



Mind in Mid Herts

(the 'Company')

Minutes of the Annual General Meeting of the Company held on Tuesday 26 November 2024 at 15.30 at The Stevenage Wellbeing Centre, Daneshill House, Danestrete, Stevenage, Hertfordshire, SG1 1HN

Directors' Present Isaac Kenyon (elected Chair for the meeting)
 Danielle Adams
 John Blain
 Ian Callaghan
 Mary Compton
 Helen Gibson
 Lakshmi Raghavachari
 Claire Wilkinson

Apologies Narcis Balalau
 Neil Margereson
 Paul Ronald

1. Welcome & Quorum

The Chair welcomed all those who were able to join the Annual General Meeting (the 'AGM'). There being a quorum present, the Chair declared the meeting open.

2. Highlights

The Chair presented the highlights, and the Treasurer's Report highlights from the financial reporting year which were noted.

3. Formal business of the meeting

The Notice of Meeting (the 'Notice') dated 1 November 2024 was taken as read. It was confirmed that no questions on the Statement of Accounts or any other business of the meeting had been received from members.

All resolutions as set out in the Notice had been put to a vote by asking members to complete their proxy forms in advance of the AGM. Several members who had not had the opportunity to submit their votes via proxy form requested polling cards, which were provided and added to the results of the proxies. The final voting results were set out below and uploaded to the Charity's website.

Resolutions	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
2 - To receive the Statement of Accounts	17	100%	0	0%	17	0
3 – To elect of John Blain as a Trustee	16	100%	0	0%	17	1
4 – To re-elect Ian Callaghan as a Trustee	15	93.75%	1	6.25%	17	1
5 – To re-elect Mary Compton as a Trustee	15	93.75%	1	6.25%	17	1
6 – To elect Helen as a Trustee	17	100%	0	0%	17	1
7- Re-elect Isaac Kenyon as a Trustee	15	93.75%	1	6.25%	17	1
8 – To re-elect Claire Wilkinson as a Trustee	15	93.75%	1	6.25%	17	1

4. Close

The Chair thanked everyone for participating, Mind in Mid Herts employees for all their work including their coordination of the AGM, the speakers and contributors of the day, the staff members and volunteers who contributed to the ongoing efforts of the Charity, all the Trustees and the new Trustee Board Advisors. He also thanked the funders, donors and partner organisations.

The meeting closed at 6:00pm.

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Signed CHAIR

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Date