

Chelmsford CHESS

Minutes of the Annual General Meeting held at Christ Church United Reformed Church, 164 New London Road, Chelmsford, Essex, CM2 0AW on 8 October 2018 at 8pm

At top table: David Hodgkinson (Chair), Rob Saggs, Richard Young (Minutes Secretary)

Present: Pat Bruguier, Brian Cooper, Peter Farrell, Hannah Harbottle, Libby Hill, Mike Hiom, Noreen Hiom, Jane Humphreys, Bob Pearson, Helen Poulter, Jane Shelley, John Tyler, Brian Winder, Nick Wilks.

In attendance: Barbara Buxton,

Apologies: David Hodgkinson welcomed everyone to the meeting. Apologies for absence had been received from John Ansell, Richard Cecil, Judy Cecil and Peter Watchhorn.

Minutes of the Annual General Meeting - The members approved the minutes of the annual general meeting held on 24 July 2017, and David Hodgkinson signed them as a correct record.

Trustees Report and Accounts for the year ended 31 March 2018 – David Hodgkinson introduced the trustees' annual report. David Hodgkinson raised the following key points:

- CHESS had now appointed an Operations Manager.
- The refurbishment of 200 New London Road was now complete, as a consequence, all services including the Night Shelter had now relocated to the new building.
- Rob Saggs gave a brief update in respect of the No Second Night Out project which was now running in Maldon and Chelmsford.
- Rob Saggs gave a brief update in respect of "Wingspan".
- David Hodgkinson gave a brief update in respect of the fundraising events CHESS had planned in the next few months.

The members received the trustees' report with approval.

Reappointment of auditors – The members approved the reappointment of Peyton Tyler Mears as auditors.

Appointment of trustees –Members unanimously RESOLVED THAT Hannah Harbottle be appointed a trustee of CHESS.

Any other Business:

Being no further business David Hodgkinson led a closing prayer. The meeting closed at 8.43pm.