

**ANNUAL GENERAL MEETING
TUESDAY 21 NOVEMBER 2018
6.45 PM**

Directors Present: Christine Charlwood (Chair), Aidan Hughes (Treasurer), David Peel, John Smee, Lee Robinson, Rickard Whittingham, Bernadette Doherty, Yashin Sarnaik, Paul Cowie

In Attendance: Will Benson, Nina Kanwar, David Stobbs, Gabrielle Munn, Dinah Cunningham, Michael Cunningham, Andy McKinley

Apologies: Kath Davidson, Ann Marie Longstaff, Michael Moreland, Emma Leggott, Dawn Day, Gillian Benjamin

Sister Christine Charlwood opened the meeting and welcomed everyone present to the AGM at St Anthony's of Egypt Church Hall in Pottery Bank, one of the Kids Kabin satellites.

1. Minutes of the last AGM 2017

Christine Charlwood asked the board members if the minutes of the 2017 Annual General meeting could be accepted and approved. This was agreed.

2. Article 41

Christine Charlwood, Kath Davidson, Paul Cowie and Ann Marie Longstaff retired as Directors in accordance with Article 41. Christine Charlwood, Kath Davidson, Paul Cowie and Ann Marie Longstaff were reappointed.

3. Reappointment of Officers

Christine Charlwood and Aidan Hughes were both reappointed as Chair and Treasurer respectively and David Peel was reappointed Secretary.

4. Finance

Copies of the SOFA, Balance Sheet, Income and Expenditure were circulated and Aidan Hughes gave a brief explanation to everyone present of the accounts to the end of June 2018. The project had received income of approximately £163,000 from a range of sources and had spent £152,000 during the financial year ending 30th June 2018 leaving Kids Kabin with a surplus of just over £10,000. One of Kids Kabin's newer funders was the Ballinger Trust and it was hoped that we would receive further funding from them in the future. Aidan asked everyone present if there were any questions relating to the accounts. There were no questions. Christine and John Smee thanked both Aidan and Nina for their work during the year.

Aidan Hughes asked members present to approve the reappointment of Haines Watts as auditors. The members agreed to this.

5. Annual Review 2017-2018

Will Benson spoke at some length about activities that had taken place over the course of the year. More than 600 participants had been involved in street workshops and more than 700 participants had been involved in centre based sessions. Over the course of year we have had 20 volunteers participating and including the trustees that would amount to 30. Every

year 6 camps and 2 residential take place. This past year we also had the Making a Difference Projects which was a 6 month project that facilitated community vegetable growing and the baking of cakes and selling them onto Virgin Money at a profit. Another big initiative is the development in Middlesbrough and the work undertaken in the Grove Hill area in particular - an area that is similar to the locations worked in in Newcastle. The Assumption Legacy Fund has provided some initial support for the Middlesbrough development.

Will informed the meeting that we have recently started to use a monitoring and evaluation software package which has allowed us to record data more efficiently and Joseph (one of the international volunteers) is very interested in looking at the long term effect of Kids Kabin.

Will asked if there were any questions. John Smee commented that Middlesbrough will be an exciting development but will have challenges as well. David asked whether any of the churches were showing an interest. Will informed the meeting that Together Middlesbrough and Cleveland has hosted a number of centre based workshops.

6. Any other Business

Andy McKinley commented that it had been a privilege to be involved with Kids Kabin and with reference to the audited accounts it is excellent value for what we do.

Christine Charlwood took the opportunity to thank everyone for attending the meeting.

The meeting ended at 7.00 pm.