



Annual General Meeting Minutes

Tuesday 12th July, 6:30pm

Present:

Georgina Punter, Chair, Time to Talk West Berkshire
Tracey Leeson, Trustee, Time to Talk West Berkshire
Sheelagh Brown, Trustee, Time to Talk West Berkshire
Paul Stratton Trustee, Time to Talk West Berkshire
Elizabeth O'Keeffe, Trustee, Time to Talk West Berkshire
Tracy Walker-Reed, Trustee, Time to Talk West Berkshire
Adrian Barker, Healthwatch West Berkshire
Davina Nicholson, Clinical Lead, Time To Talk West Berkshire
Kate Adams, Deputy Clinical Lead, Time to Talk West Berkshire
Geoff Hogg
Alison Hull, Silvercloud Volunteer
John Foster, Trustee, Time to Talk West Berkshire
Melissa Kilding, Trustee, Time to Talk West Berkshire
Claire Jones, Time To Talk West Berkshire
Judy Matthews, Time To Talk West Berkshire
Debs Forsythe, Events Team Volunteer, Time To Talk West Berkshire
Carol Vanhinsberg, Events Team Volunteer, Time To Talk West Berkshire

Apologies:

Tammy Willsher, Charity Service Manager, Time to Talk
Sara Bevins
Nerys Probert
Alexandra Scott-Malden, Trusted Advisor, Time to Talk West Berkshire
Garry Poulson, Volunteer Centre West Berkshire
David Seward, Berkshire Youth
Damian Crabbe, Park House School
Rosemary Lilley, Newbury Family Counselling Service
Amanda Hatcher, Trustee, Time to Talk West Berkshire
Phil Wilson, The Downs School
Martha Ferrito, Time To Talk West Berkshire
Derek People, Trusted Advisor
Jackie Oliver, Time To Talk West Berkshire
Niti Sodhi, Trusted Advisor
Lorraine Graham, Events Team Volunteer, Time To Talk West Berkshire

<p>Election of Chair of Governors</p> <p>Elizabeth welcomed everyone to the meeting and asked for nominations for Chair of Trustees. Nominated Georgina Punter and this was seconded by Tracy Walker-Reed & Mel Kilding . No other nominations were proposed, Georgina Punter was unanimously voted in by the Trustees.</p> <p>Elizabeth confirmed today’s AGM would be in the form of a business meeting.</p> <p>Chair’s Welcome</p> <p>Georgina welcomed everyone to the meeting and thanked everyone for their attendance.</p> <p>Georgina thanked the Operations Team for their extraordinary performance over a very difficult year. She also pointed out that our waiting list has continued to grow and we have continued to counsel young people, over face to face, telephone and online video counselling.</p> <p>Georgina shared the words from the BACP following our recent audit <i>“The BACP would like to thank Davina Nicholson and all the staff and volunteers we met during our visit for their welcome and their hard work in ensuring that T2TWB is the best service it can be. We commend the openness and transparency within the organisation and in the way they present themselves to their public.</i></p> <p><i>Recommendations :</i> <i>These suggestions are made for consideration with regards to service development and improvement</i> <i>NONE! “</i></p>	<p>EOK/ GP</p>
<p>Approval of 2021 AGM Minutes</p> <p>These were approved with no comments – proposed by Paul Stratton , seconded by John Foster.</p>	<p>GP</p>
<p>Adoption of Trustees’ Report and Accounts 2021-22</p> <p>Paul Stratton confirmed that the Annual Report and Accounts had been approved by the Independent Auditor. Adoption of the Trustee Report and Accounts was proposed by , and seconded by .</p> <p>Paul commented that reserves have been boosted and the charity is in an excellent position to go forward.</p>	<p>PS/GP</p>

<p>Election/re-election of Officers</p> <p>As the constitution requires one-third of Trustees to step down, these would be, Tracy Walker-Reed, Elizabeth O’Keeffe & Paul Stratton</p> <p>Tracey Leeson proposed that they be re-elected, this was seconded by Davina Nicholson, all 3 were duly relected.</p>	GP
<p>Any Other Business</p> <p>Election of Jack Marriott to the board of Trustees proposed by Georgina Punter and seconded by John Foster</p> <p>Davina Nicholson celebrated the many changes, highlights and successes over the past year.</p> <p>Adrian Barker congratulated the charity on its achievements over the past year</p> <p>SB/TWR expressed the Trustees thanks to Georgina Punter for the exceptional work she has put in to lead the charity over the past year and her guiding light.</p> <p>EOK was pleased that we are expanding our offering to Primary Schools to help younger people.</p> <p>The AGM closed at 7.28pm.</p>	GP