

Minutes of Dingley's Promise AGM

28th September 2022, 6.30 pm

at

Hilton Hotel, Reading

Chair: Michael Scheepers (MS) – Chair of the Board for Dingley's Promise

Attendees: Anne Farley - Chair of the Berkshire Nurses and Relief in Sickness Trust
 Catherine McLeod (CM) – Chief Executive, Dingley's Promise
 Charlie Tate (CT) – Trustee, Dingley's Promise
 David Ormrod – Honorary President
 Jo Evans (JE) – Fundraising & Communications Manager, Dingley's Promise
 Karen Bos - Baylis Court Nursery School
 Karen Vockins (KV) – Operations Manager, Dingley's Promise
 Lord Brownlow - Haversham Group & Patron of Dingley's Promise
 Lucy Staveley (LS) – Wokingham Centre Manager, Dingley's Promise
 Masako Eguchi-Bacon (ME-B) – Trustee, Dingley's Promise
 Matthew Williams - MAW Associates
 Michaela Gartside – Human Resources
 Mohammed Ayub - Councillor for Reading Borough Council
 Peter Brogden (PB) – Treasurer, Dingley's Promise
 Peter McClintock - CBZ Photography
 Rachel Thompson – Dingley's Promise Secretary to the Board (minutes)
 Russ Fowler (RF) – Deputy Chair of the Board for Dingley's Promise
 Theresa Bowers – Finance Manager, Dingley's Promise

Points for discussion	Actions
<p><u>Welcome and Apologies</u></p> <p>Apologies – Joy Essien, Amanda Brown, Susan Jackson, Aurora Gibilaro, David Hodgson, Debbie Lewis, Michele Cook, Rob Donnelly, Holly Meek, Laura Farris MP, Jane Jones, Annamarie Hassall MBE, Kirsten White, Lynne Warner, Marce Colucci, Jane Wells, Jacquie Hathaway, Laura Farris MP, Laura Charlesworth, Chantel Needle, Helena Petre, Dr Eleanor Yule, Guiseppe Vaccaro, James Walsh, Andi Gilroy-Sinclair, Luke Page, Robyn Clements, Monika Hammel-Lobo, Jane Holloway, Mervyn Clark, Ailene Barrett, Kirsten White, Tanya Lacey-Froude, Stanislav Shevchenko, Hannah Goddard, Elaine Munro, Laxmi Patel</p>	

<p><u>Matters arising from previous minutes</u></p> <p>None.</p>	
<p><u>Chairperson's Report</u></p> <p>MS Praised CM for her continued efforts to make DP's voice heard in groups such as the All-Party Parliamentary Group (APPG).</p> <p>MS gave assurances that the Board of Trustees would continue to steer DP on the strategic path that has been set and to ensure DP services are safeguarded in the event of uncertain times.</p> <p>MS expressed thanks to the staff and volunteers of DP. Dingley's wouldn't be what it is today without them. Thank you to everyone for their hard work this year.</p>	
<p><u>Finance</u></p> <p>Annual accounts adopted by the Trustees.</p>	
<p><u>Re-election of Trustees</u></p> <p>David Ormrod seconded re-elected Trustees.</p>	
<p><u>AOB</u></p> <p>MS's job role has expanded and therefore he has less spare time. RF, Vice Chair, will step up as Chair. MS will continue as Trustee for DP.</p>	
<p><u>Date for 2023 AGM</u></p> <p>Sept 2023</p>	
<p><u>Summary and Thanks</u></p> <p>Thank and gratitude was expressed to all DP staff and supporters</p>	