

Arty-Folks Annual General Meeting

5th November 2020 held 7pm-8.30pm online through Zoom

Special Resolution

The Board of Trustees recommends members to amend Arty-Folks' charitable objects that presently state: 'To relieve persons recovering from mental health problems by assisting such persons to realise their full potential and lead fulfilling lives in particular by the encouragement of the visual arts and art related activities.'

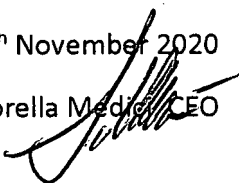
To enable the Charity to widen the scope of activity Trustees recommend the Membership to amend charitable objects as follows: 'To relieve persons living with mental health conditions or suffering emotional distress by assisting such persons to realise their full potential and lead fulfilling lives through the provision of visual arts and wellbeing related activities.'

Members present at the Annual General Meeting who voted in favour of amending Arty-Folks' charitable objects: Barry Day, Jane Batchelor, Barnie Giltrap, Thanh Sinden, Ian McFarlane-Toms, Hayley Cartwright, Christine Freeman, Sheryl Crabb, Alina Fjodorova, Rebecca Edkins, Rachel Sayner, Anshu Abraham, Kathy Grant, Laura Wilde, Fiona Emmerson, Liz Harvey, Lorella Medici

No objections received.

5th November 2020

Lorella Medici CEO



Arty-Folks Annual General Meeting

Thursday 5th November 2020, 7.00-8.30pm

Attendees: Barry Day, Jane Batchelor, Barnie Giltrap, Thanh Sinden, Ian McFarlane-Toms, Hayley Cartwright, Christine Freeman, Sheryl Crabb, Alina Fjodorova, Rebecca Edkins, Rachel Sayner, Anshu Abraham, Kathy Grant, Laura Wilde, Fiona Emmerson, Liz Harvey, Lorella Medici,

Apologies: Rachel Knight, Rebecca Archer, Rebecca Noble

Minutes: Lorella Medici

Minutes

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COMPANIES HOUSE

1. Chair's Welcome

Barry Day, Chairman warmly welcomed all attendees

2. Minutes of AGM 28th November 2019 were approved as true and accurate record of proceedings.

3. Presentation of Annual Report 2019/20

Lorella read the Chairs Welcome and the Chief Executive Report pointing out how challenging it had been not to allow Covid-19 overshadow the whole financial year. The AR 19/20 concluded with a statement of our current financial position to reassure members that Arty-Folks is able to meet its financial commitments for the foreseeable future.

4. Presentation of Annual Accounts 2019/20

Ian McFarlane-Toms, Treasurer, presented the Annual Accounts to members.

Liz Harvey proposed to accept the Annual Report and Annual Accounts 2019/20 as a true record of activities, seconded by Thanh Sinden, and approved by present members.

5. The Board of Trustees recommend the re-appointment of Azets Audit Services to undertake the Independent Examination of Accounts 2020/21.

Laura Wilde proposed to reappoint Azets Audit Services to provide accounting services for 2020/21, seconded by Ian McFarlane-Toms, and approved by present members.

6. Elections to the Board of Trustees 2020/21

Nomination received: Laura Wilde

Sheryl Crabb nominated Laura Wilde to serve on the Board of Trustees, seconded by Barnie Giltrap. Attendees welcomed Laura Wilde to the Board.

7. Amendment to Charitable Objects – Special Resolution

Current: 'To relieve persons recovering from mental health problems by assisting such persons to realise their full potential and lead fulfilling lives in particular by the encouragement of the visual arts and art related activities.'

Proposal: 'To relieve persons living with mental health conditions or suffering emotional distress by assisting such persons to realise their full potential and lead fulfilling lives through the provision of visual arts and wellbeing related activities.'

Lorella explained that the wording was discussed at Board meetings and that definition of charitable objects was further amended by members of the Zoom group.

Attendees voted to accept the above Special Resolution and amend charitable objects as stated above.

8. Members feedback to the Board

As we have just entered a further lockdown, all agreed that under the present uncertain circumstances it is difficult to make suggestions, and that we need to continue the developing the service in line with our members needs.

10. **Any Other Business**

Hayley Cartwright will be supporting the Board of Trustees to refresh business plans in the coming months.

11. A.o.B.

None

5.11.2020


L. Medina