**MINUTES OF THE CHIPS’ANNUAL AGM**

**FRIDAY 21 October 2022**

**AT ALLENBURYS OR VIA ZOOM STARTING AT 7.30pm**

**1.Welcome**

**Present:**

Please see attendance list attached.

**2.Re-Election of Trustees**

Thank you to everyone who has agreed to continue as a Trustee.

**3.Resignation of Trustees**

David Windridge and Joanne Edwards have stepped down.

**4.Appointment of new Trustees**

Adam Lynch was elected as a Trustee.

**5.Election of Officers**

Chair – Graham Nickson

Vice Chair – Matt Cooper

Treasurer – Simon Tatam

Fundraising – vacant

Minute Secretary – vacant

**6.Minutes of the 2021 AGM**

The minutes from last year were agreed and accepted as a true record. No issues were raised.

**7.Chair’s Report**

Please see attached.

**8.Presentation of Accounts**

Please see attached Treasurer’s report.

The final accounts are being signed off and will then be filed at the office.

**9.Annual Policy Review**

Please see the list of policies that were reviewed – see attached.

All the details were agreed.

**10. Review of the Constitution**

The Constitution was reviewed to make a few amendments particularly with regard to how long a Trustee can remain in one of the main roles on the Board.

**11. Review of Charity’s Reserves Level**

It was agreed that the level of reserves would be increased to 12 month.

**12.Presentation of awards**

**Young Volunteers:**

Bronwyn Evans - Ware/Cook/Climbing

Michael Walker - Hoddesdon

Samyeli Kaya - Cheshunt

Ella Humphries - B. Stortford

Zoe Gollop - Hertford

Keira Thelwell - Waltham Cross

Mark Nickson - Computer

The overall winner was Bronwyn Evans – Councillor Wortley presented the shield and a further award.

**Other awards etc:**

Long service award to Helen James for 25 years service – Michelle Brown said a few lovely words and the Mayor presented the award.

Leaving gift given to Gill Dowling. Helen Smith and Anita Ash said a few words and the Mayor presented the award.

**13. Close of Meeting**

Thank you very much

The Vice-Chair asked if there was Any Other Business or any questions. No items raised.

The meeting then closed.