

FRIENDS OF COTTERIDGE PARK ANNUAL GENERAL MEETING Wednesday 11th June 2025 - 7pm At The Shed

Minutes of the meeting

1. Welcome and attendance:

Trustees: Stephanie Little, Claire Richardson, Emma Woolf MBE, Hattie Lloyd, Ian Mather,

Max Woolf, Laura Brooks

Members: Julie White, Alka Shah

2. Apologies: Ian Billups, Jason Willetts, Carola Lange and Debbie Wallis

- 3. <u>Minutes of Previous Annual General Meeting</u> these were agreed as a correct record of the meeting
- 4. Matters Arising (not covered elsewhere on the agenda) none
- 5. Annual Report
 - a. Financial Report & Approval of Accounts

The trustees approved the annual report.

6. Election of Trustees: ⅓ of the trustees must stand down each year (but are eligible for re-election). ☐ FoCP Trustees Timetable

Trustees standing down and re-standing for election:

- Laura Brooks proposed by Emma Woolf, seconded Cathal Lynch
- Max Woolf proposed by Ian Mather, seconded by Hattie Lloyd
- Stephanie Little proposed by Claire Richardson, seconded Emma Woolf
 New trustee candidate
- Alka Shah standing for the first time proposed by Emma Woolf, seconded Ian Mather

All the trustee candidates were elected unanimously.

**Carola Lange is standing down after many years as a trustee - all the trustees and volunteers thank her for her very hard work as a trustee.

7. Election of Officers

- Chair: Laura Brooks, proposed by Stephanie Little and seconded by Hattie Lloyd
- Vice Chair: Stephanie Little, proposed by Laura Brooks, seconded by Max Woolf
- Secretary: Claire Richardson, proposed by Laura Brooks, seconded by Stephanie Little
- Treasurer: Max Stephanie Little proposed/seconded by Alka Shah

All officers were elected unanimously. All current and retiring officers are thanked for their hard work.

8. Appointment of Independent Examiner

https://www.karen-hanlan-independent-examiner.co.uk/

Max Woolf proposed and Cathal Lynch seconded the reappointment of Karen Hanlan as our independent examiner. This was agreed unanimously.

- 9. Motions no motions were submitted
- 10. Any other business none
- 11. Date of Next Meeting to be confirmed ideally May 2026