



Minutes of the Annual General Meeting

November 9th 2012

1. After welcoming the members and guests present, the chair of the trustees, Sue Gillie, opened the AGM.
2. The minutes of the AGM held in 2012 were approved without amendment.
3. The chair gave a brief report on the activities and successes of the past year, including the co-option onto the board of Jenny Park, a retired, experienced social worker, and the extensive work on strategy for the time bank coordinated by board member Vanessa Gould. We took part in a research project at Bristol University, and a new short film about us was made, introduced by our patron, Jo Brand, which can be seen on our website. The full trustees report can be read on our website www.pgtimebank.org.
4. The treasurer, Christine Warren, presented the accounts for the year (copies were available for those interested in the details and are also available on line) and highlighted the improvement in our financial position compared with the previous year.
5. The Development Director, Alison Paule, reported on the activities of the time bank during the year.
6. No trustees were due to retire and members present were happy all should continue in post. However, approval was requested and granted without dissent for Jenny Park to be appointed as a trustee. We will in time be looking to appoint another member trustee and interested members were asked to talk to Alison about how to apply.
7. There were no questions for the trustees.
8. The chair thanked members for attending and declared the AGM over.