

BEXLEY VOICE 11th ANNUAL GENERAL MEETING

Date: 23 September 2020

Time: 10.00 am – 11.30 am

Venue: Held via Zoom

Present:

BV OC/Trustees/Volunteers	Parent/Carers	Professionals
Juli Atkinson	Joanne Carter	Cllr Sybil Camsey
Sukina Banks		Lindsay Malekzai (DCO)
Alison Barnes		
Frances Bush		
Laraine Davies		
Debbie Pettitt		
Lisa Randell		
Janine Wooster		
Stacey Yusef		

1. WELCOME

Juli Atkinson welcomed everyone.

2. APOLOGIES

Lisa Randell informed attendees of apologies received from:
Michelle Campion (BV OC)
Danita Hooker (Trustee)
Ramona Martin (Trustee)
Graham Wakefield (BV OC)
Lori Mackey

3. CONFIRMATION OF PREVIOUS MINUTES

The Minutes of the previous AGM held on 18 September 2019 were agreed by the BV Operating Committee as a true and accurate record. A copy will be available on the BV website for a week following this meeting.

4. ELECTION OF TRUSTEES

The following Trustees agreed to stand (including 2 new Trustees) and were all voted in for the year 2020/21.

Name of Trustee	Position	Proposed by	Seconded by
Lisa Randell	Chair	Juli Atkinson	Debbie Pettitt
Janine Wooster	Vice Chair	Stacey Yusuf	Sukina Banks
Debbie Pettitt	Treasurer	Lisa Randell	Janine Wooster
Laraine Davies	Secretary	Lisa Randell	Sukina Banks
Sukina Banks	Trustee	Frances Bush	Lisa Randell

Danita Hooker	Trustee	Laraine Davies	Frances Bush
Lori Mackey	Trustee (New)	Janine Wooster	Juli Atkinson
Ramona Martin	Trustee	Sukina Banks	Laraine Davies
Graham Wakefield	Trustee(New)	Janine Wooster	Juli Atkinson

5. CHAIR’S REPORT AND PRESENTATION

Lisa Randell and members of the BV Committee delivered a presentation and report on the core activities of Bexley Voice, our past year’s activities and plans for the future. The slides will be available on the BV website for a wee following the meeting.

Lisa said that BV had been sad to say goodbye to long-serving staff member, Rachel Medhurst at the end of last year and thanked her for all her hard work over many years.

Lisa welcomed BV’s new Information & Communication Administrator, Alison Barnes, to the team.

6. TREASURER’S FINANCE REPORT

Debbie Pettit gave a financial overview for the charity for the year ended 31 July 2020. A copy of the report will be available on the BV website for a week following the meeting.

7. FEEDBACK FROM OUR BV FAMILIES

Lisa Randell read out some of the lovely comments received from our members about the support they receive from BV.

8. MESSAGE FROM THE MAYOR OF BEXLEY

Lisa played a message recorded by the Mayor of Bexley, James Hunt, expressing his support for the great work BV does.

9. ANY OTHER BUSINESS

Lindsay Malekzai, the DCO for Bexley, thanked BV for their co-production work with herself and other local health service colleagues.

10. MEETING CLOSED

The AGM closed at 10.45 am.