

## The Shrewsbury Ark – Shrewsbury Christian Centre Association (SCCA)

## Agenda - Annual General Meeting, July 30th, 2020

Minutes of the 2019 AGM and latest accounts can be found on the event page <a href="https://www.shrewsburyark.co.uk/arkagm2020">https://www.shrewsburyark.co.uk/arkagm2020</a> or will be sent if requested by email. Contact ark@shrewsburyark.co.uk

| 1 | Welcome to our AGM   | Chair         |
|---|--|---------------|
| 2 | Apologies received   | Chair         |
| 3 | Minutes of AGM 2019 sign off   | Chair         |
| 4 | Chair's Report   | Chair         |
| 5 | Day Centre update from Manager Wendy Faulkner including a Q&A session about the day to day life of the Shrewsbury Ark and how Covid19 has affected both staff and clients.   | Manager/Chair |
| 6 | Treasurer's report (1) Adoption of the Accounts as at 30 Sept 2019 (2) Appointment of Independent Examiners for Sept 2020 Accounts.  | Treasurer     |
| 7 | Shop Update  | Tony Sharpe   |
| 8 | Thank you to those who have moved on: Karen Higgins – Ex Chair Miriam Turner – Outreach Camilla Bruce – Clark/Administrator Tim Compton – Manager Keith Goodman – Fundraiser   | Chair         |
| 9 | Welcome to those who have joined in the last year. Staff:  • Wendy Faulkner - Manager • Eloise Arthur-Hammond – Support Worker • Alan Stewart – Door Person/Support Worker • Ursula Howells – Clark to     Trustees/Administrator • Emma Croall – Fundraiser  Trustees: • Evelyn Gregory – Vice Chair • Jonathan Davies • Lucy Kealy - Treasurer-designate • Mike Matthews  Trustees to be voted in. | Chair         |



| 10 | Remembering those we have lost:<br>Kyle Brinnen<br>Daz Percy | Tony Sharpe |
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| 11 | Any other Business   |             |