



Wiltshire Treehouse
Registered Charity No: 1159719

MINUTES OF ANNUAL GENERAL MEETING 2022
Wednesday 23rd November, 18:00 – 18:30

PRESENT: **Trustees:** Helen Pepler
 Sadie Panter
 Faye Auty
 Sarah Cook

Staff: Kath Brownlee – Service Director
 Sarah Gillam – Business Director
 Rachel Clarkson – Project Worker
 Gemma Stanley – Administrator

Details	Actions	
<p><i>WTH = Wiltshire Treehouse. Green font = decision made/approval</i></p> <p>Wiltshire Treehouse AGM 2022</p> <ul style="list-style-type: none">- AGM opening, welcomes and introductions - Presentation on 2021/2022: http://www.wiltshiretreehouse.org.uk/uploaded_files/1090/images/AGM%20Presentation%20slides.pdf - Q&A: No questions asked. - Trustee Board elections: <p>Chair of the Board Proposed: Sadie Panter CONFIRMED Seconded: Faye Auty</p> <p>Vice Chair Proposed: Sarah Cook CONFIRMED Seconded: Faye Auty</p> <p>Treasurer Proposed: Faye Auty CONFIRMED Seconded: Sue Ward</p> <p>Safeguarding Lead Proposed: Helen Pepler CONFIRMED Seconded: Sue Ward</p>		

GDPR Lead

Proposed: Sarah Cook **CONFIRMED**

Seconded: Faye Auty

HR Lead

Proposed: Sadie Panter **CONFIRMED**

Seconded: Sarah Cook

Fundraising Lead

Proposed: Sarah Cook **CONFIRMED**

Seconded: Faye Auty

IT Lead

VACANT

Service Delivery Lead

VACANT

Thanks was given to Sue Ward and Helen Pepler for their years of service in the roles of Chair & Vice Chair respectively. Their commitment, support and knowledge have been invaluable during the inauguration and development of the charity. Both will continue on the board in different roles.

- **AGM Close**