



Wiltshire Treehouse

Registered Charity No: 1159719

Minutes of ANNUAL GENERAL MEETING

Wednesday 24th May 2023

18:00 – 18:30

Held virtually via Microsoft Teams

Item	Details	Actions
	<p data-bbox="244 875 1126 904"><i>WTH = Wiltshire Treehouse. Green font = decision made/approval</i></p> <p data-bbox="244 927 695 956">Wiltshire Treehouse AGM 2023</p> <ul data-bbox="292 1032 1331 1368" style="list-style-type: none"><li data-bbox="292 1032 967 1061">- AGM opening, welcomes and introductions <li data-bbox="292 1137 1331 1267">- Presentation on 2022/23 <a data-bbox="339 1189 1331 1267" href="https://www.wiltshiretreehouse.org.uk/uploaded_files/1090/images/AGM%202023%20Slides.pdf">https://www.wiltshiretreehouse.org.uk/uploaded_files/1090/images/AGM%202023%20Slides.pdf <li data-bbox="292 1341 871 1368">- Questions/Feedback from Attendees <p data-bbox="339 1444 1289 1574">The non WTH attendees expressed how impressed they were with the charity and the services that are offered, including First Line Bereavement Support Training.</p> <p data-bbox="339 1650 1321 1883">Clarification on the ages that Wiltshire Treehouse work with was requested. As well as Children & teenagers the charity also provides support for those between the ages of 19 and 25, in the form of guidance and helping them to find and access the right services and support for their needs.</p> <p data-bbox="339 1960 1337 2089">Tribute was paid to SW who has stepped down from the Board of Trustees due to work commitments after years of service, stretching back to when the charity was first instated as the Rainbow Club at Great</p>	

Western Hospital. Also to Support Worker JM who will be leaving to start a well earned retirement later this year, and who's extensive experience has always been a huge asset to the charity. Luckily both will still be part of the WTH family with SW remaining as a Safeguarding Specialist Consultant and JM offering her skills as a volunteer.

- **Trustee Board Elections**

Chair of the Board

Proposed: Sadie Panter **CONFIRMED**

Seconded: Faye Auty

Vice Chair

Proposed: Sarah Cook **CONFIRMED**

Seconded: Sadie Panter

Treasurer

Proposed: Faye Auty **CONFIRMED**

Seconded: Sadie Panter

Continuation of Lead roles:

Safeguarding Lead - Helen Pepler

HR Lead - Sadie Panter

Fundraising Lead - Sarah Cook

GDPR Lead – Amanda McConaghy

IT Lead – Anneke Day

Service Delivery Lead - VACANT

- **AGM Close**