

Pride in Luton AGM minutes

Thursday 14th July 2022

Hat Factory Arts Centre, 8:15pm

1. **Present:** Michael, Scott, James, Claire, Jesse, Kurt, Tessa, Rosie, Maggie, Andy C, Alan, Sara, Natalie
- 1a. **Apologies:** Kelsie, Jesus, Stewart, Nathan, Paul, Bruno, Andy R, Rachael, Abi
2. **Co-Chairs Report** – report to be circulated via email and agreed at the next meeting – *agreed and moved to next business*
3. **Treasurer’s Report:** Presentation of accounts from November 2021 – July 2022. *Accounts unanimously agreed (P: Andy // S: Jesse) – appendix A*
4. **Constitution changes (if applicable):**

The following changes were proposed to the constitution:

- i- Change item 3 from “Co-chairs x2- one reserved for a female/ non-binary or trans person” to **“Co-chairs x2 – one reserved for a self-identifying female or non-binary person”** *Unanimously agreed (P: Scott // S: Kurt).*
 - ii- Change item 3 to include **“Co-chairs need to identify as members of the LGBTQ community”** *Unanimously agreed (P: Claire //S: Rosie)*
 - iii- Change Item 3 to include **“We aspire to make the committee representative of the Luton Community we serve”** *Unanimously agreed (P: Jesse // S: Michael)*
 - iv- Change item 3 to include an up to date list of leads to align to agenda roles *Unanimously agreed (P: Claire // S: Rosie)*
5. **Election of Leads:**
Scott took the chair for the following election.
 - a. Co-Chair (open space) – Michael Nanton-Knight *(P: Claire // S: Rosie)*
 - b. Co- Chair (self-identifying female/ NB) – Kelsie Holdstock *(P: Scott // S: Jesse)*

Michael took the chair

- c. Secretary – Elle Holdstock *(P: Michael // S: Rosie)*
- d. Treasurer – Scott Griffwood *(P: Michael // S: James)*
- e. Communications – Stewart Carr *(P: Michael // S: Maggie)*
- f. Community – Jesus Arenas *(P: Rosie // S: Andy)*
- g. Culture and Equality, Diversity and Inclusion – *Vacant*
- h. Health and Wellbeing – *Vacant*
- i. Youth – Andy Calvert and Lizzy Bottrill (TBC) *(P: Claire// S: Michael)*
- j. Operations – Jesse Bryce *(P: Claire // S: Andy)*
- k. Volunteers and social – Rosie Bensu and Nathan Coles (job share) *(P: Scott // S: Claire)*
- l. Entertainment – Michael Nanton-Knight *(P: Scott // S: Alan)*
- m. Fundraising and Partnerships – *Vacant*
- n. Safeguarding – Sara Walters and Jesus Arenas (Job Share) *(P: Michael // S: Andy)*

Supporting roles:

- Communications will be supported by James Gray.
- Culture and EDI will be supported by Claire Abji
- Health and Wellbeing will be supported by Claire Abji
- Youth will be supported by Natalie Ryan
- Volunteering and Social will be supported by Sara Walters
- Entertainment will be supported by James Gray, Rosie Bensus
- Operations will be supported by Scott Griffwood

Meeting closed 9.48pm

Appendix A – Treasurer’s Report

Accounts – Pride in Luton November 2021- July 2022

Income

Donations	£13,000
1) The Mall Luton	£2,500
2) Luton BID	£2,000
3) Electrolux	£500
4) EasyJet	£8,000
Grants	£24,999
1) The National Lottery Community Fund	£9,999
2) Luton Rising	£10,000
3) Beds Luton Community Foundation	£5,0000
Total Income	£37,999

Expenditure¹

Pride in Luton event

1) Operational spend (inc stage/ sound/ staffing etc)	£9,158
2) Marketing/ volunteers/ vigil/ staffing	£6,591
3) EDI and History	£1,850
4) Entertainment	£9,571
Total spend on Pride in Luton event	£27,170²

Commitments

1) Big Gay Family Picnic	
Face painter	£180
Musician	£400
Misc	£150
Photography	£350
Total spend estimated for BGFP	£1080
Total expenditure to date	£28,250
Total funds carried forward	£9,749

¹ Amounts rounded to the nearest whole British pound as required by the charity commission