

AGM - Dean Acres Community Centre 23<sup>rd</sup> January 2025

Attendees: Adrian Clark, Rae Clark, Phil Cuthbert, Kay Frizell, Andy Gardiner, Shonagh Gawthorne, Joanne Whitfield

Apologies: Jacob Tairo, Keeley Turton

Item	Discussion	Action
1. Welcome and Apologies		
2. Annual Report	This was presented by the Chair. There was discussion around the future of the Centre, should the Council enforce a repairing lease.	
3. Annual Accounts	This was presented by the Treasurer, who advised that DACC's charity status has made it easier to obtain grants.	
4. Appointment of Independent Examiner	The Trustees approved the appointment of David Simpson again as Independent Examiner for the 2024/25 year's accounts.	
5. Trustees and Office Bearers	In accordance with the Constitution, three Trustees stood down from the Board and the four Office Bearers stood down as Chair, Vice-Chair, Treasurer and Secretary. Keeley Turton had previously advised by email of her intention to resign as a Trustee. New appointments to the Board and as Office Bearers to be made at the next Board meeting.	
6. Resolutions and AOB	None	
7. Meeting declared closed.		