**CHAT AGM**

**CHATLINK Information Centre 3rd July 2025 @ 10.00am**

**MINUTES**

1. Present: Lyn Murray (Chair), Lyn Stamp (Vice Chair), Anne Rundle, Jeanette Moyle, Debbie Baggaley
2. Apologies : Sue Walsh. Trustee thoughts are with Sue and her family through Sues ongoing illness
3. Minutes of 2024 AGM
4. Accuracy – agreed unanimously
5. Matters arising - none
6. Chair annual report

Read by Lyn Murray and attached for information

1. CHAT Treasurer report
2. CHAT Community Shop Treasurer report
3. CHATLINK Treasurer report

Anne gave a comprehensive report of CHAT, Community Shop & CHATLINK

1. Luncheon Club / Community Food & Wellbeing report

Becky reported that spend was down during 2024/2025 due to the amount of funds held being less than previous years and therefore advertising has been minimalised.

1. Employee a/c report

Becky gave report

1. Diabetic Treasurer report

Report received from Betty Begbie and read by Becky

1. Constitutional issues
2. Policy reviews
3. Constitution
4. Child Protection policy
5. Grievance & Complaints policy
6. Protection of Vulnerable Persons including children & young persons
7. Confidentiality policy
8. Disciplinary procedure
9. Equal Opportunities policy
10. COVID 19 policy

 All policies previously distributed and reviewed by all Trustees. All agreed unanimously to accept all policies as presented except the COVID 19 policy which was agreed unanimously to remove

1. Management Committee nominations

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| --- | --- | --- | --- |
| Position | Nomination | Proposed | Seconded |
| Chair | Lyn Murray | Anne Rundle | Lynn Stamp |
| Vice Chair | Lynn Stamp | Jeanette Moyle | Anne Rundle |
| CHAT Treasurer | Anne Rundle | Lyn Murray | Debbie Baggaley |
| Trustee | Jeanette Moyle | Lyn Murray | Jeanette Moyle |
| Trustee | Debbie Baggaley  | Lynn Stamp | Lyn Murray |
| Trustee | Sue Walsh | Lyn Murray | Anne Rundle |
| Trustee |  |  |  |

1. AOB - None
2. Meeting closed at 10.50am

Signed as correct \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_