



AGM June 15th 2019 12pm-2.30pm MINUTES

Welcome speech and introductions by Honorary Chair Angela Mitten

1. Angela Mitten gave thanks to all staff on behalf of the Trustees for their hard work and contribution to The Limes during 2018/19. Followed by a round-up of 2018 and moving on into the future for 2019 outlining the new and current projects.

2. Apologies for Absence:
Sayara Muthuveloe

3. Resolution one:
To re-elect members of the Trustee Board who retire by rotation and to elect new trustees

Angela Mitten introduced all new and current trustees of The Limes.

Waqas Hussain was elected to the board and
Mike Sims was re-elected to the board

5. Resolution two:
To Re-appoint new auditors. Research of new auditors in the Borough of Waltham Forest will be selected and then chosen by the Trustees.

6. Date of the next Annual General Meeting
Angela Mitten explained why the meeting was being moved to later in the year and confirmed the date as Saturday 5th September 2020 – Time TBC

Closing Remarks

Angela Mitten closed the meeting at 1.15pm with thanks.

Attendance records available on request