



**DRAFT Minutes of the Annual General Meeting of Voluntary Action
Reigate & Banstead Ltd held at St Mark's Church Tadworth on
Thursday 26 September 2019**

Present: **VARB Trustees (Directors):**
 Alistair Semple (AS) Chair, Stuart Matthew (SM) Secretary,
 Jonathan Essex,(JE), Barbara Thomson (BT) SCC, Tuke Sonaïke
 (TC).
VARB Staff:
 Caroline Foxtton (CF) Office Manager, , Nina Porter (NP) Chief
 Officer

Members and Speakers:
 The Mayor of Reigate & Banstead, Cllr Keith Foreman,
 Age Concern Banstead - Claire Robertson; Banstead Scouts -
 Kelvin Freeman; CAST – Centre for the Acceleration of Social
 Technology - Ellie Hale; Central Learning Disability & Autism
 Team SCC - Rico Babla; Christ-Central/ VARB Alisdair Semple;
 CITA – Charity IT Assistance - Gordon Walker, Citizens Advice
 Reigate & Banstead - Andrea Dunhill, Barrie Clark; Community
 Foundation for Surrey - Kate Peters; Community Development
 Team, Reigate & Banstead BC - Maria Hewson; Community
 Partnerships Team, Reigate & Banstead BC - Tracey Burrows;
 East Surrey Domestic Abuse Service – Janet; Furnistore/VARB -
 Jonathan Essex; Live at Home East Surrey - Tanya Stafford;
 Loveworks - Millie Gonsalves; Package of Sunshine/VARB - Tuke
 Sonaïke, Reigate & Banstead Borough Council - Cllr Sachdeva;
 Reigate Stepping Stones - David Murphy , Val Murphy; Rescue
 Remedies/VARB - Stuart Matthew; St Catherine's Hospice -
 Catherine Blackburn; Stripey Stork - Nicola Dawes, Susy Moore;
 Surrey County Council - Saba Hussain; The Gatton Trust -
 Catherine Laws; Surrey County Council - Cllr Barbara Thomson;
 Welcare - Sarah Merrick.

Item	Detail	Action
1.0 1.1	Apologies for Absence Apologies received from Surrey Choices Christina Earl, YMCA East Surrey – Walking for Health Julie Haslett, Reigate & Banstead Borough Council Cllr Natalie Bramhall, Age Concern Banstead/VARB Anne Cotterell, VARB Ceri Williams, VARB Arthur Browne, VARB Lisa Irwin.	

<p>2.0 2.1</p>	<p>Draft Minutes of previous AGM (11th September 2018) Apologies Barbara Thomson's name misspelt SM to correct.</p>	<p>SM</p>
<p>3.0 3.1 3.2 4.0 4.1</p>	<p>Annual Report The VARB Annual Review was provided as a hand out including a Financial Summary. Copies of the detailed Accounts were also available to those you wanted them. AS highlighted the fact that it was a very successful year for VARB including winning 3 awards and he thanked all concerned. Election of Directors (Trustees) This year Jonathan Essex stood down as Director and put himself forward for re-election which was proposed by Tanya Stafford and seconded by Barbara Thomson. A new Trustee Ceri Williams is seeking election and brings much needed financial expertise this was proposed by Stuart Matthew and seconded by Tanya Stafford. Profiles were included in the meeting papers to support the applications. There being no objections the elections were approved.</p>	