



## **BuzzWorks AGM : 21 January 2023**

### **Present:**

Mike D'Souza, Paul Johnson, Andy Cooper, Nathalie Titterton, Mari Stevenson, Fran Kelly, Chris Baugh, Anne Nelson, John Nelson, Janet Southwood, Robin Dartington, Paul Calvert and Colin Poyser.

**Chair:** Mike D'Souza

### **1) Welcome and Introductions by Chair - Mike D**

The meeting started on time at 11am with thirteen attendees.

### **2) Minutes of the last AGM**

These were circulated to members prior to the meeting. The minutes were agreed by members without any issues being raised.

### **3) Review of "The Year that was "2022"**

A three-minute online presentation of the highlights of 2022 was given by Mike D.

*The presentation is available at*

[https://www.canva.com/design/DAFVfJo4dKg/z1z12DLc2hflnAZdBR3EVg/watch?utm\\_content=DAFVfJo4dKg&utm\\_campaign=designshare&utm\\_medium=link&utm\\_source=publishsharelink](https://www.canva.com/design/DAFVfJo4dKg/z1z12DLc2hflnAZdBR3EVg/watch?utm_content=DAFVfJo4dKg&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink)

### **4) Financial Highlights and Review**

Paul provided a short presentation and review of the unaudited accounts made up to Dec 31<sup>st</sup>, 2022. The details of the presentation were made available to members and volunteers prior to the meeting. No issues were raised. It was noted that the current balance was in excess of £12k.

The charity expects to hold around £10k ringfenced in case of unplanned crises that may severely reduce or curtail BuzzWorks revenues for a prolonged period.

#### **5) Re-election of Trustees**

Giorgio Martinelli and Mari Stevenson stood down as Trustees as required by the constitution. Mari who stood for re-election was duly voted in as a trustee to serve again in 2023.

#### **6) Area Updates**

Each area representative provided a two-minute synopsis of their respective areas. Details of each area update were circulated to members and volunteers prior to the meeting. The relevant documents are available on request.

Janet Southwood announced that she was standing down from gardening due to other commitments. She kindly offered to help with the handover. Janet was thanked by all for the endless hours put into getting the BW site developed to its present state over the years.

#### **7) Any Other Business**

No specific issues or concerns were raised, and the meeting duly closed at 12noon.

**END**