

**The Friends of Summerhill Ltd**

**7<sup>th</sup> Annual General Meeting**

**Thursday 25<sup>th</sup> October 2018 7pm**

**Summerhill Bowling Club, Winchester Terrace, Newcastle Upon Tyne NE4 6EH**

**Present:**

Dow Smith (chair)	Maysie Sharp	Daniel Nettle
Hugh Stolliday (manager)	Paul Usherwood	Helen Peel
Jasper Singh (trustee)	Barbara Usherwood	Dan Jary
Laurence Jacobs (trustee)	Margaret Ferguson	Tracy Quinn
Ian Campbell (trustee)	Richard Greenwell	Kate Ashley
Phil Hodes (trustee)	Amy Appleton	Anne Young
Neil Canavan (trustee)	Susie Russell	Ulrich Freyburger
Tim Peel (trustee)	Justin Willis	Eugene Milne
Paul Miskin	Sheila Bone	

**1.0 Apologies:**

Tom Woolley  
Caroline Gant

**2.0 Chair's Introduction**

DS welcomed the attendees to the meeting and gave a brief summary of the year. He reflected on how FoS had made significant steps in the last year but much remained to be done. He reported that "strong foundations" had been built on which future work could be carried out. He reported that this would be his last AGM as chair. He noted that progress on renovations and improvements had slowed, as capital funding was getting much harder to receive.

**3.0 Minutes of previous AGM (7/11/2017)**

Accepted as accurate

**4.0 Matters Arising**

None

**5.0 Presentation of Annual Report**

HS reflected briefly on a successful year. Copies of Annual Report and Financial Statements for the year ending 31 March 2018 distributed. They were approved by a show of hands. Accounts accepted.

**6.0 Appointment of Auditors /Independent Examiner**

## AGM minutes2018, V1.1 29/10/18 (HS)

Ellison Services (part of Newcastle Council for Voluntary Services) were appointed as auditors for another year.

### **7.0 Election of Trustees**

Tom Woolley was re-elected for a second term of 3 years. Jasper Singh was formally elected, having being co-opted by the board during the course of the last year. One further nomination was received from Amy Appleton and she was duly elected.

Dow Smith announced that Jasper Singh had been chosen by the board to be the next chair.

### **8.0 Special Resolution – Change of Name**

Dow Smith presented the resolution to change the name of the organisation to “Summerhill Trust” and provided a brief rationale.

Following a discussion amongst members, a vote was taken and the resolution was passed 17 votes to 3, with 3 abstentions.

### **9.0 Any other business**

Neil Canavan gave a vote of thanks to Dow Smith for all his efforts as chair.

### **9.0 Date of next meeting**

October/November 2019

Following the meeting members enjoyed a supper and a talk from Professor Eugene Milne on the “Creating a healthy city in an age of austerity”.