



**Minutes of Annual General Meeting held Holiday Inn, Dodworth on  
18<sup>th</sup> October 2022 from 6.30pm**

**Welcome from the Chair of BGA**

In the absence of the Chair introductions and the welcome address was given by M. Gostelow (Vice Chair).

**Apologies**

None proffered.

**Minutes of last AGM**

The Minutes of the AGM held on 19<sup>th</sup> October 2021 were approved as a correct record.

No matters arising.

**Nominations for Executive**

It was reported that three nominations had been received, namely M. Gostelow, M. Beever and S. Gallagher. These were approved.

Members were reminded that vacancies exist and further nominations would be welcomed.

**BGA Officers**

The following officers were appointed. M.Gostelow (Chair) and S. Gallagher (Secretary and Vice Chair).

It was also agreed that J.Gostelow would continue to act as administrator (to include management of accounts and financial matters).

**Report of the Executive Committee**

M. Gostelow apologised for the lack of the usual written report.

She gave a brief summary of the work of the Executive in the past 12 months, with particular reference to the Forums organised and training offered. She also referred to the participation of Executive Members in the work of the Barnsley Alliance Board and School Forum.

She confirmed that plans were in place to continue with this work and where necessary expand upon it. In that respect members were encouraged to give feedback on the type of training required.



## **Resolutions and Changes to the Constitution**

Nothing received.

## **Presentation of Accounts**

The accounts have been published and audited. Due to the size of the document, they have been made accessible online via the BGA website rather than printed.

A summary headline report was given to the meeting and accepted.

## **Appointment of Auditors**

It was recommended that Barnsley Community and Voluntary Services be appointed. This was agreed.

## **Subscriptions 2023 - 2024**

Members were advised that subscriptions had been waived for 2022-2023.

Subscriptions will be re-introduced in 2023. The proposal is to apply the resolution agreed at the 2021 AGM in the next financial year. This includes the various discounts itemised in the 2021 resolution.

This was noted. No objections were raised.