

### Minutes of BGA Annual Meeting 2023

## Holiday Inn, Dodworth on17th October 2023

Outgoing Chair M Gostelow led the meeting. 25 members in attendance.

### 1. Apologies:

None received.

## 2. Minutes of the Annual Meeting held on 18th October 2022

The Minutes were approved as a correct record by members.

## 3. Matters arising:

No matters arising from the last meeting.

#### 5. Nominations to Executive:

MG reported that three nominations had been received – Margaret Gostelow, Stephen Gallagher and Molly Beever. These were accepted.

MG advised that there were vacancies and invited members to nominate additional people interested in the work of the Association.

MG recommended that John Gostelow continue in his role as web master and finance officer. This proposal was accepted.

#### 6. Nominations for Officers:

It was proposed that Margaret Gostelow continue in the role of Chair and Stephen Gallagher continues in the role of Secretary.

No objections were received and the proposals were accepted.

## 7. Executive Report

This has been circulated and can be found on the website. MG gave summary outline of the matters covered and invited questions.

No questions being submitted, the report was accepted.



### 8. Resolutions

No resolutions have been received. Emergency resolutions were invited from the floor. None received.

### 9. Presentation of Accounts:

JG introduced audited accounts. Full accounts are available for inspection on the website. A summary report was made available to members. JG reported on the cost saving plan to be implemented with immediate effect to ensure prudent budgeting.

Questions invited. None received. Accounts accepted.

## 10.Appointment of Auditors:

JG recommended the re-appointment of Barnsley Voluntary Services, based on the service received from them over the previous year.

Recommendation approved.

# 11. Annual subscriptions:

JG reported that the Executive recommended a reinstitution of the annual subscription from April 2024.

This subscription will be held at the rate applied prior to the moratorium being agreed and the various discounts will be applied.

Recommendation accepted by the meeting.