Eastside Community Trust

Annual General Meeting of members Thursday 23 October 2025 6.30pm to 7pm, Trinity Centre

Quorum – 10 members present

See Articles of Association for details of board powers, membership and general meetings here:

https://eastsidecommunitytrust.org.uk/governance/

Questions in advance?

If you have anything you would like to raise in advance please send to stacy@upourstreet.org.uk

	Welcome Conflicts of interest, proxy forms, apologies	Rosanna
1	Minutes of AGM 17 October 2024	Rosanna
	Member vote	
2	Presentation of the Directors Statement and Financial Report 24/25	Janet
	Member vote	
3	Appointment of Linden Accountants as Independent Examiner	Janet
	Appointment of Godfrey Wilson as Auditor	
	Member vote	
	Presentation of Annual Report 24/25 Summary of the year	Stacy
4	Appointment of new Director/Trustee	Stacy

Rosanna Wakefield (re-election after three years term) Member vote Appointment of new Director/Trustee Rosanna Paul Hassan Chair of trustees Member vote Appointment of new Director/Trustee Rosanna Henri Owen Member vote Appointment of new Director/Trustee Rosanna Megan Belcher Member vote Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote			
5 Appointment of new Director/Trustee Rosanna Paul Hassan Chair of trustees Member vote 6 Appointment of new Director/Trustee Rosanna Henri Owen Member vote 7 Appointment of new Director/Trustee Rosanna Megan Belcher Member vote 8 Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote			
Paul Hassan Chair of trustees Member vote 6 Appointment of new Director/Trustee Rosanna Henri Owen Member vote 7 Appointment of new Director/Trustee Rosanna Megan Belcher Member vote 8 Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote		Member vote	
Chair of trustees Member vote Appointment of new Director/Trustee Rosanna Henri Owen Member vote Appointment of new Director/Trustee Rosanna Megan Belcher Member vote Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote Member vote	5	Appointment of new Director/Trustee	Rosanna
6 Appointment of new Director/Trustee Rosanna Henri Owen Member vote 7 Appointment of new Director/Trustee Rosanna Megan Belcher Member vote 8 Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote			
Henri Owen Member vote 7 Appointment of new Director/Trustee Rosanna Megan Belcher Member vote 8 Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote		Member vote	
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7 Appointment of new Director/Trustee Rosanna Megan Belcher Member vote 8 Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote		Henri Owen	
Member vote 8 Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote		Member vote	
Member vote 8	7	Appointment of new Director/Trustee	Rosanna
8 Appointment of new Director/Trustee Rosanna Maca Gomez-Gutierrez Member vote		Megan Belcher	
Maca Gomez-Gutierrez Member vote		Member vote	
Member vote	8	Appointment of new Director/Trustee	Rosanna
		Maca Gomez-Gutierrez	
		Member vote	
Appointment of new Director/Trustee Rosanna	9	Appointment of new Director/Trustee	Rosanna
Lakhraj Minhas		Lakhraj Minhas	
Member vote		Member vote	
10 Appointment of new Director/Trustee Rosanna	10	Appointment of new Director/Trustee	Rosanna
Kate Monkhouse			
Member vote		Member vote	

11	Appointment of new Director/Trustee	Rosanna
	Alan Russell	
	Member vote	
	Thanks to outgoing board members	Rosanna
	Manu Maunganidze Noelle Rumball Jess Slack	

Name	Date appointed	Date for re-election
Manu Maunganidze	3 Sep 2020	Resigned 23/10/25
Rosanna Wakefield	23 June 2022	2025
Jess Slack	24 March 2022	Resigned 20/3/25
Noelle Rumball	14 Sep 2016	Resigned 14/9/25
Zoe Sherrif	6 May 2020	2026
Muna Mohamed	31 March 2023	2026
Ted Fowler	7 Sep 2023	2026
Azmina Mitha	2 Feb 2023	2026
Jon Fox	7 Sep 2023	2026
Paul Hassan	23 Oct 2025	2028
Henri Owen	23 Oct 2025	2028
Megan Belcher	23 Oct 2025	2028
Maca Gomez-Gutierrez	23 Oct 2025	2028
Lakhraj Minhas	23 Oct 2025	2028
Alan Russell	23 Oct 2025	2028