



EASTSIDE COMMUNITY TRUST ANNUAL GENERAL MEETING

MINUTES OF A GENERAL MEETING of
Eastside Community Trust (the
“Company”)
held at Trinity Centre on
Thursday 17 October at 6.30pm

Present **Members**

Sally Caseley
Azmina Mitha
Rosanna Wakefield
Nikki Petch
Tamadour Saliem
Amy Goodwin
Marcus Smith
Ted Fowler
Rosie Felvus
Sam Anders
Becky Whitmore
Sally Raey
Kerry Russell
Steve Woods
Ruth Pikersgill
Caroline Coleman
Deniece Dixon
Linda Joesph

Voting in advance

None

Proxy

None

Apologies

Noelle Rumball

CHAIRMAN

Manu Maunganidze was appointed chairman of the meeting.

NOTICE AND QUORUM

It was noted that:

- a) due notice of the meeting had been given, a notice convening the meeting being produced to the meeting (the “Notice”); and
- b) the meeting was quorate in accordance with the Company’s articles of association

and, accordingly, the meeting was declared open.

MINUTES OF AGM 2023

The minutes were presented for approval.

Approved by all members present and advance votes

PRESENTATION OF ANNUAL ACCOUNTS 2023-2024

The accounts were presented for approval.

Approved by all members present and advance votes

APPOINTMENT OF AUDITOR 2024-2025

It was proposed to use Linden Accountants as the Independent Examiner or Godfrey Wilson as auditor if income exceeds £1m threshold.

Approved by all members present

RESOLUTIONS

The following resolutions set out in the Notice were duly proposed and voted upon.

ORDINARY RESOLUTION

1. **THAT** the appointment of Adebimpe Janet Ayeni as Director of the Company be ratified.

CLOSE

There being no further business the meeting closed.