

**SWAG**  
**Sway Welfare Aid Group**  
Registered Charity No. 261220

**Minutes of the Trustees meeting on Friday 12<sup>th</sup> March 2021 at 10.00 to formally note the results of the Proxy AGM Meeting of 5<sup>th</sup> March 2021**

Attendees: Jon Hartley (Chair); David Golby (Organiser); Jeremy Stevens (Treasurer); Pat Fleat (Trustee); Sally Smith (Trustee); Clive Potter (Trustee);

In opening the meeting the Chair confirmed the extraordinary background concerning the inability to hold a normal AGM in light of the Covid-19 pandemic and the process that had been put in place to enable online Proxy voting to occur.

The Chair advised the meeting that that no comments or questions had been received from members regarding either the process or the various documents presented and that a notice to this effected had been added to the website. He went on to confirm that 67 votes had been received by the close of voting on Friday 5<sup>th</sup> March and that these had now been verified by Sandra Williams the charity's Independent Inspector of Accounts.

It was also noted that in accordance with accepted convention the Chair had cast any discretionary votes in favour of the various motions.

- Approval of Minutes of the Annual Meeting of 12 November 2019
  - In favour of the motion: 66
  - Against the Motion: 0
  - Abstentions: 1

It is noted that the minutes of the last Annual Meeting were thereby approved.

- Adoption of the Trustees Annual Report and Accounts for the year 2019/20
  - In favour of the motion: 67
  - Against the Motion: 0
  - Abstentions: 0

It is noted that the Annual Report and Accounts for the year 2019/20 were thereby approved.

- To appoint Sandra Williams ACMA as Independent Inspector of Accounts

- In favour of the motion: 67
- Against the Motion: 0
- Abstentions: 0

It was noted that the appointment of Sandra Williams as our Independent Inspector of Accounts for the year 2020/21 was thereby approved.

- Election of Trustees

*Jon Hartley*

- In favour of the motion: 66
- Against the Motion: 0
- Abstentions: 1

*David Golby*

- In favour of the motion: 66
- Against the Motion: 0
- Abstentions: 1

*Jeremy Stevens*

- In favour of the motion: 66
- Against the Motion: 0
- Abstentions: 1

*Pat Fleat*

- In favour of the motion: 65
- Against the Motion: 0
- Abstentions: 2

*Sally Smith*

- In favour of the motion: 66
- Against the Motion: 0
- Abstentions: 1

*Clive Potter*

- In favour of the motion: 66
- Against the Motion: 0
- Abstentions: 1

It was noted that the election of Jon Hartley, David Golby, Jeremy Stevens, Pat Fleat, Sally Smith and Clive Potter as Trustees 2020/21 were thereby approved.

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There being no other agenda items the Chair thanks all of those involved in enabling the AGM to take place under such difficult circumstances and for the many people who had taken the opportunity to vote. The meeting was closed at 10:15.