



## **Art, Culture and Disability Equality**

### **Arcadea Annual General Meeting 30 January 2017**

#### **Minutes**

**Present:** George Wallace, Pauline Heath, Irene Robson

**Staff:** Geof Armstrong, Katy Saunderson

#### **1. Apologies for Absence**

Apologies were received from Eddie Galvin & Robert Latham.

#### **2. Minutes of AGM 27 January 2016**

The minutes of the last AGM held on 29 January 2015 were proposed by George Wallace and seconded by Pauline Heath.

#### **3. Matters Arising**

There were no matters arising with all agree the minutes to be a true and accurate reflection of the meeting.

#### **4. Presentation of 2015/16 Annual Report**

The Trustees Report was discussed in detail. It was noted that while staff were required to take a pay-cut for a 9 month period wages have now returned to the original rate. Freelance staff have also joined the organisations PAYE scheme and are able to enjoy the benefits of that.

All members in agreement of the Chairs report.

#### **5. Presentation of Accounts**

The Independent Examiners Report was presented by Katy Saunderson.

With no questions raised the Board accepts the accounts.

## **6. Trustee Nominations**

No new nominations for board members put forward. We will keep a look out as always and perhaps revisit the idea of advertising if deemed necessary.

## **7. Election of Officers**

No changes required at present.

## **8. Any Other Business**

There being no further business the meeting was closed at 17:00.