

SCARF AGM

Thursday 31 March 2022 at 6.30pm

Via Zoom

Present: Gary Morgan (GM), Paula Williams (PW), Bob Burney (BB), Lucinda Dowson (LD), Debbie Morgan (DM), Cathy Smith (CS), Katy Bailey (KB), Nicola Timms (NT), Elina Zotova (EZ), Jean Warr (JW) and Linda Cohu (LC).

Meeting opened at 6.30pm by Gary Morgan.

1. Apologies: Kate Reeve, Jo Williams, Sally and Rick Coombe, Jenny Gloady and Keith Craze (Mayor of New Milton).
2. Approval of Minutes of 2021 AGM: GM asked if there were any questions regarding the 2021 AGM Minutes. There were no questions. GM asked for the 2021 AGM Minutes to be approved. Minutes of 2021 AGM were approved.
3. Annual Report: This had been sent to all members prior to the AGM. Everyone present had read the report.
4. Questions for the Committee: GM asked if there were any questions for the Committee. There were no questions.
5. Treasurer's Report: BB confirmed that we had ended the year 2020 with a total of £79,721. In 2021 this gave us a working budget of approximately £39,000. BB confirmed that it generally costs Scarf £40,000 to operate and that we had eaten into the reserves by £3,764 last year. For 2022 we started the year with a total of approximately £72,400 with the working account, our savings and the concessions (hardship) fund.

BB explained the breakdown of membership, donations and fundraising and how this contributed to the budget along with the breakdown for salaries, National Insurance and Furlough payments received from the Government. BB felt the charity was in good shape for the coming year. BB then explained that the accounts were with the auditor and that ordinarily these would have been signed off in advance of the AGM and that as soon as they were, they would be distributed to all parties.

GM confirmed to the non-committee members that the charity commission expect you to have (approximately) an additional year's funds should the charity need to be wound up.

There were no questions for BB.

6. Fundraising Report: PW reported that Scarf had received £6,915.50 for 2021 from Hampshire County Council for Short Breaks Funding, over £2,000 from Energise Youth Funding/Sport England and £2,500 from the Hampshire & Isle of Wight Community Foundation for Multi-Sports, together with individual donations raised by Sophie Sampson, our London Marathon runner, Goodalls Strawberry Farm, Sally and Rick Coombe's Yard Sale to name but a few, the total raised in 2021 was £19,709. PW said we made a great start to fundraising for 2022 with £4,500 for Holiday Activities from Burry Charitable Trust and £5,000 for Youth Club from the Hampshire & Isle of Wight Community Foundation Recovery Fund. PW also said we really need to fundraise constantly and any help with filling in forms for grants would be appreciated. LD will be sending out an email from GM asking members if they would like to fundraise for Scarf.

7. Thank You's: GM introduced KB, joining himself and PW as a new Trustee and thanked Lynn White, our previous Trustee, for all the work she had done for Scarf over the years. BB is standing down as our Treasurer and GM thanked him for all his invaluable work, support and dedication to Scarf over many years.

PW thanked LD for all she does for Scarf, our Scarf Staff and Volunteers (see Annual Report for 2021) for all their hard work and support during what continued to be a challenging year.

GM reiterated the above thank you's.

8. Election of Committee Members:
Chairman: Gary Morgan – proposed Paula Williams, seconded Bob Burney
Vice Chairman: Paula Williams – proposed Debbie Morgan, seconded Nicola Timms
Treasurer: Bob Burney – proposed Gary Morgan, seconded Katy Bailey
Secretary: Debbie Morgan – proposed Bob Burney, seconded Paula Williams

General Committee Member: Kate Reeve – proposed Debbie Morgan, seconded Nicola Timms

General Committee Member: Cathy Smith – proposed Paula Williams, seconded Bob Burney

General Committee Member: Nicola Timms – proposed Bob Burney, seconded Paula Williams

General Committee Member: Elina Zotova – proposed Cathy Smith, seconded Linda Cohu

General Committee Member: Linda Cohu – proposed Elina Zotova, seconded Nicola Timms

JW would like to come to a general Committee Meeting and would like to help when she can. LC asked how often the meetings were. GM replied usually once a month. NT said she would like to come back on to the Committee and help when she can.

9. AOB: GM asked everyone individually if they had anything else they wanted to discuss.

DM asked JW, EZ and LC if she could ask LD for their email addresses to send them the AGM Minutes and invite them to the next Committee Meeting. All agreed.

LD said that EZ had informed her she had experience in Social Media and Marketing and would be happy to help Scarf in this area.

GM said that the official registration of Scarf was 13 November 1992 so this November we are 30 years old!. At some point this year we will need to think about a celebration.

GM thanked everyone for attending and closed the meeting.