



## Minutes of Centre 70 Annual General Meeting

**Thursday 19th October 2023 at 7.30pm**

**Community Room at West Norwood Library, 1-5 Norwood High Street,  
London SE27 9JX**

1. **Apologies for absence** were acknowledged.
2. **The minutes of the 2022 AGM** were received and approved as amended.
3. **Centre 70's Chair's Report:** Elvis Langley, the Chair, ran through the Chair's Report found on page 2 of the [Trustee Report and Financial Statements here](#) and drew attention to the [Annual Review you can play here](#).
4. **Treasurer's Report:** Kati Massey, the Treasurer, presented a summary of the Financial Position and audited Accounts to 31<sup>st</sup> March 2023. These can be found on pages 12 onwards in the [Trustee Report and Financial Statements here](#) as sent to members in advance of the meeting.
5. **Auditors:** It was agreed by the members to authorise the trustees to appoint Wags LLP t/a Wagstuffs of Richmond House, Walkern Road, Stevenage, Hertfordshire SG1 3QP as auditors for 2023-2024 and to agree the auditors' remuneration.
6. **Election of trustees:** The current trustees were nominated and expressed their willingness to be reappointed as trustees for the coming year: Gargie Ahmad, Martin Beard, Laura Cassidy, Alison Julal, Elvis Langley, Kati Massey, Gai Tetlow, Kate White and Liz Woodroffe. These nine nominated candidates were all elected to serve as trustees on the Board with immediate effect for the coming annual period 2023-2024.
7. **Any other business:** Thanks were expressed to the Director, Brian Foxley, the managers, Mark Batten and Dominic Cookson, and all the staff and volunteers. The good work that Dominic Cookson has done for the Counselling and Wellbeing Service was acknowledged and he was wished well in his move to another organisation. From the floor of the meeting thanks were expressed to Elvis Langley for his acting as chair of trustees.