

Macc Annual General Meeting 2018

Monday 15th January 2018 at 4.15pm

Macc (Cable Street Meeting Room), Swan Buildings Swan Street, Manchester

Present Ed Cox, Julian Skyrme, Charles Kwaku-Odoi
Mark Burton (Steady State Manchester), Delana Lawson (Healthwatch Salford),
Lynne Stafford (Gaddum Centre)

Apologies John Downes, Angela Hampson
Shelley Roberts (Homestart Manchester)

In attendance Mike Wild, Martin Preston, Jack Puller, Sarah Whitelegg, Lee Kelly

As Company Secretary, Mike Wild advised that the AGM was not quorate. Although a number of members had expressed the intention to attend, they were not present on the day. It was agreed to proceed with a meeting in order to hear the auditor's feedback on the accounts and consider when / how best to reconvene the AGM at another date.

Minutes of the previous Annual General Meeting held on 10th December 2015

These were accepted as correct record of the meeting.

Matters arising

None were raised.

Chairs' report

Ed noted the continuing efforts of Macc to respond to the needs of the local VCSE sector despite the challenges of funding pressures. On behalf of the Board, he thanked the staff for their hard work during the year.

Secretary's Report

Mike reported the returns to the Charity Commission and Companies House had been completed as required.

Treasurer's Report and Audited Accounts

Lee Kelly from auditors McEllin Kelly presented the audited accounts. They are a good set of accounts showing a well-managed organization. A small but not excessive surplus is a good result for an organization such as Macc.

The role of Macc as a "custodian trustee" (in holding money for distribution to other groups as grants) was noted and it was recognized that this can distort the impression in Macc's accounts. The reserves are healthy and show Macc has strong liquidity. With the auditor present, Trustees took the opportunity for a discussion about Macc developing an investment policy to "put the reserves to work" in furthering the organisation's mission. Lee advised that the balance of risk vs reward was the fundamental point for the Board to establish its position on. He also noted that Charity Commission guidance indicates a reserves policy would expect to map out a scenario over 6-9 months.

Lee was thanked for his report. It was agreed to accept the accounts.

Appointment of Auditors

It was agreed that Macc would retain McEllin Kelly as auditors for the forthcoming year.

Election of Trustees

Under Macc's constitution, one third of the trustees must stand down by rotation at the AGM. Mike advised that he had received notice from Roseanne Sweeney on 8th January that she was resigning from the Board due to no longer working in Manchester.

Due to the meeting being inquorate, the election could not take place but those trustees present agreed to continue as Board members while a recruitment exercise is undertaken. John Downes had confirmed his willingness to stay on the Board until new trustees were appointed too.

Mike Wild confirmed the Board of Trustees now comprised: Ed Cox, John Downes, Julian Skyrme, Charles Kawaku-Odoi.

Membership and Affiliations

Macc works in partnership with a range of other organisations which provide support to voluntary and community sector organisations. The Trustees confirmed Macc's commitment to continue working in partnership with the leading support organisations for neighbouring boroughs of Greater Manchester:

- Salford CVS
- Bolton CVS
- Action Together

Macc is a member of the following local, regional and national bodies:

- NAVCA
- NCVO
- Voluntary Sector North West
- GMCVO
- Older People's Advocacy Alliance
- Greater Manchester Chamber of Commerce
- Timebanking UK

Any other business

No other business.

Date of the next Annual General Meeting

It was agreed that the Trustees would consider how to proceed with a reconvened AGM.