

**MINUTES OF FIRST ANNUAL GENERAL MEETING OF
LUTON FRIENDSHIP HOMECARERS LTD
HELD AT LUTON CENTRAL SEVENTH –DAY ADVENTIST CHURCH
THURSDAY 13TH SEPTEMBER 2012**

Present: Junior Gittens -Church member

Juliet Hanson – Care Manager
Rosemary Mukasa -Carer
Iona Ramsay- Carer
Elsie Staple - Community Service (SEC)
James Harrup – Service User
Blessmore Nyathi -Church member
Patrick Hill - Trustee
Asher Moyo - Treasurer
Gary Gunter - Trustee
Jean McLeary - Trustee

Apologies: Luton Borough Council
Pastor Chackochen

Welcome:

The Annual General Meeting commenced at 6:30 pm on Thursday 13th September 2012.

The meeting was chaired by Gary Gunter. He welcomed and thanked everyone for coming to the First AGM of Luton Friendship Home Carers.

Elder Patrick Hill offered a prayer before the meeting commenced.

2. Presentation of Annual Report.

Gary gave a background history of Luton Friendship Home Care, its development and achievements since it commenced in 1994. He also gave a review of its activities in 2011 to current date.

A vote was called for to approve the Annual Report –this was carried.

Nomination of Trustees

A vote of nomination of Trustees:

Elder Patrick Hill and Asher Moyo to the Luton Friendship Homecarers Board of Trustees. The votes were carried and accepted by all present.

Booklets were prepared to hand to members who were interested.

3. Presentation of Accounts 2010/2011

Asher Moyo presented a detailed Financial Report. The report was accepted by all present. All questions were answered appropriately by the team.

AGM ended approximately 20:30 pm with a prayer by Asher Moyo. All attendees were thanked for their support.

Jean McLeary

Company Secretary/ Trustee