



**Minutes
of
Annual General Meeting of
Communities First Wessex (Trading as Community First)
Held on
Friday 29 January 2021 at 12 noon
Held via Zoom**

Present:	Beverley Jones	Chairman
	Trevor Lewis	Vice Chairman
	Jenny Owens	Director
	John Evans	Director
	Paul Kirkland	Director
	David Eley	Director
	Denis Gibson	Director
	Tim Houghton	Chief Executive

List of members who attended and other attendees below

Item	Comments	Action
1	Welcome and Apologies for absence Attached list of apologies. Beverley Jones, Chairman welcomed everyone to the AGM for Communities First Wessex (trading as Community First).	
2	Minutes of the last AGM held on 24 January 2020 The minutes from the AGM held on Friday 24 January 2020 were agreed.	
3	Chairman's Report The Chair referred to Community First's Annual Review 2020 and highlighted the following: <ul style="list-style-type: none"> • Unwelcome arrival • Managing centrally, delivering locally • Responding well to continuous change • Joining with CFNF • CF now delivers 50% Hampshire 	

	<ul style="list-style-type: none"> • Reviewing & strengthening our portfolios • Achieving for others in the area • Continued to lead CVS network in Hampshire <p>The Chair expressed thanks to all staff, members, supporters, all funders (including Basingstoke & Deane Borough Council, East Hampshire District Council, Hampshire County Council, Havant Borough Council, New Forest District Council, Winchester City Council), and fellow board members.</p> <p>The Chair paid tribute to former Director Colonel Bill Stevens who died during the year.</p>	
4.	<p>Retirement and Appointment of Trustee Directors</p> <p>Tim Houghton advised the following Trustee Directors have retired by rotation:</p> <ul style="list-style-type: none"> • Denis Gibson • Jenny Owens • John Evans <p>Denis Gibson, Jenny Owens and John Evans were put forward for re-election to the Board of Communities First Wessex T/A Community First.</p> <p>All agreed.</p> <p>The following was co-opted by the board during the year and is standing for election by members at this, the first AGM after his appointment:</p> <ul style="list-style-type: none"> • David Eley • Paul Kirkland <p>David Eley and Paul Kirkland were put forward for election to the Board of Communities First Wessex T/A Community First.</p> <p>All agreed.</p>	
5	<p>Presentation and Adoption of Accounts</p> <p>The accounts and an overview of the financial position were presented by Trevor Lewis.</p> <p>Trevor Lewis proposed the 2019/20 Accounts be adopted, and this was agreed by all.</p>	
6	<p>Appointment of Auditor</p> <p>The Chair proposed that Community First re-appoints Morris Crocker as auditors for 2020-2021 and allow Directors to determine their remuneration.</p> <p>All agreed.</p>	
7	<p>Voting</p> <p>Members voted on all the above items online during the meeting using Zoom polls and the results are shown above.</p>	
8	<p>AOB</p> <p>None</p>	
	<p>The AGM closed at 12.25 pm. The AGM formed part of Community First’s Members’ Event ‘Standing Together:</p>	

Voluntary Sector Response and Recovery' held on 29 January 2021 11am to 12.30pm on Zoom.

Apologies

Biddo	Mayo	Citizens Advice Hampshire (Fareham)
Ann-Marie	Bonwick	Citizens Advice Fareham
Margaret	Woodhead	Community First
Clive	Graham	Community First
Paul	Bache	Community First
Nina	Lazarski	University of Winchester
Michèle	Price	Winchester Churches Nightshelter
Colin	Smith	Wincheser Warriors Junior Cricket Association
Sue	Scott	Ringwood & Bransgore Dementia Action Group
Richard		Ringwood & Bransgore Dementia Action Group

Attendees:

Dawn	Harding	Chrysalis
Alison	McNulty	Community First
Leah	Coney	Alton Town Council
Andi	Maratos	Chrysalis
Andrew	Mair	Private
Anthony	Matthew	The Farming Community Network
Beverley	Jones	Chair, Community First
Beverley	Palmer	Community First
Brenda	Pullen	Hampshire County Council
Bruce	White	Community First
Carla	Parry	Chrysalis
Caroline	Setford	Bedhampton Community Centre
Catherine	Hobson	HTC Consultancy
Chris	Shaw	It's Your Choice
Clive	Cook	Petersfield Society
Jackie	Hartless	Community First
Dave	Doyle	Community First
David	Eley	Director, Community First
Debbie	Grace	Community First
Denis	Gibson	Director Community First
Emma	Searle	Winchester City Council

Emma	Wilkinson	St. Mary's Church Andover
Fiona	McCrae	Community First
Gary	Davis	Community First
Gill	Drake	Community First
Georgia	Loud	East Hants District Council
Hannah	Baxter	Community First
Helena	O'Shea	Community First
Hywel	Small	Community First
Ian	Beaumont	Community First
Jacqui	Scott	Community First
Jagat	Singh	Community First
Jane	Chuhan	Winchester City Council
Janet	Strangeway	Community First
Janet	Berry	Highcliffe Community Forum for Action
Jayan	Pillai	Self Employed
Jenny	Owens	Havant & East Hants Mind and Director, Community First
John	Cruickshank	Liphook Food Bank
John	Evans	Director, Community First
Jool	Heller-Dixon	Carroll Centre
Judi	Bushell	Holy Trinity Church
Julia	Race	Sway WI
Julia	Stamper	New Milton Residents' Association
Kat	Baseley	Community First
Kate	Glasby	Off The Record
Kirsty	Rowlinson	Action Hampshire
Lin	Dudman	Community First
Lisa	Langman	Andover Mind
Liz	Moore	Community First
Trevor	Fry	Fareham & District Society of Model Engineers
Lynne	Peters	Community First
Peter	Williamson	Community First
Maggie	Short	MSLipreading
Mandie	Molyneux	Artscape
Mandy	Harris	Community First
Marge	Harvey	Hampshire County Council
Marie	Shotbolt	Community First
Marion	Shorrocks	SEHCO
Matthew	Powell	Petersfield Karate Club
Melissa	Oliver	New Forest Disability Information Service

Michael	Trippick	Clanfield Bowls & Sports Club
Miles	Elford	Community First
Miranda	Thompson-Webb	Alton Community Centre
Nigel	Dallard	Winchester Radio
CLlr Pam	Jones	Alton Town Council
Pam	Bateman	Open Sight
Patricia	Johns	RVS
Paul	Kirkland	Director, Community First
Paul	Rann	Home-Start Hampshire
Peter	Gibbs	Milford Hospital League of Friends
Philippa	Gray	Bedhampton Community Centre
Rachel	Dowbakin	Community First
Richard	Setford	Community First
Sara	Nicholls	Brendoncare
Sarah	Dixon	Community First
Shani	Elms	Waterside Gateway Club
Sharon	Austen	Community First
Sian	Manning	Whitehill and Bordon Community Trust
Steve	Witheyman	Community First
Sue	Musselwhite	Community First
Suzanne	Pepper	Gosport Voluntary Action
Tanya	Dowthwaite	Community First
Ted	Hill	Gosport Voluntary Action
Teresa	Attlee	Clanfield Bowls & Sports Club
Tim	Houghton	CEO, Community First
Tori	Perry	Community First
Trevor	Lewis	Vice Chair, Community First
Vanessa	Kitt	Community First