



EXTRAORDINARY GENERAL MEETING

Wednesday 31st May 2023

Guernsey Disability Alliance LBG

(Incorporated in Guernsey with registered number: 55102 and registered charity number CH41)

Present:

Toni de Kooker (Chair)
(TdK)

Carol le Page (Partnership & Social Policy Director)
(CLP)

Those present remotely:

Dr Jane Wonnacott (Secretariat)
Catherine Hall (Deputy Chair) (CH)
Rob Platts (Founder) (RP)
Rob Harnish (Director) (RH)

Amanda
John Gollop (JG)
Liz Sweet (Exec)

1. Welcome

TDK welcomed those present in person and on Teams

2. Chair for the EGM and quorum (4 members) - Chair – Toni De Kooker

TdK acted as chair. The meeting was quorate

3. Apologies for absence

Karen Blanchford
Tania Bretel
Paula Chivers
Barbara Cleaver
Jo Cottell

Jo Dowding
Marianne le Ray
Jenny Mahy
Mike Read
Karyn Torode

4. Minutes of the AGM held on 13th February 2023

The minutes of the meeting held on 13th February 2023 were approved.

5. Matters arising

There were no matters arising

6. Matters requiring Ordinary Resolutions (requires simple majority):

ORDINARY RESOLUTIONS	Related Document	Presented by:
<p>i. THAT the reviewed annual unaudited accounts for the year ended 31st December 2022, together with the Directors' Report on those accounts, be accepted. Proposed by Toni De Kooker Seconded by Jane Wonnacott</p> <p>There have been some grammatical changes to the financial statement since the AGM since the independent review and they are now ready for. Approval</p> <p>IT IS RESOLVED by the members herein present in person and via video link that these accounts are accepted.</p>	Accounts	Chair
<p>ii. THAT Vivien Nemeth be elected as Honorary Treasurer of the Company Proposed by Toni De Kooker Seconded by Jane Wonnacott</p> <p>IT IS RESOLVED by the members herein present in person and via video link that Vivien Nemeth be appointed as Honorary Treasurer of the Company.</p>	Bio of Vivien Nemeth	Chair

7. Matters requiring Special Resolutions (requires at least 75% majority)

SPECIAL RESOLUTIONS	Related Document	Presented by:
<p>i. THAT the amended articles are agreed. Proposed by Toni de Kooker Seconded by Jane Wonnacott</p> <p>(These have been updated from the 2012 version to include the new charity law requirements. They are to be filed as an</p>	Amended articles of incorporation - consolidated text	Chair

addendum but will be consolidated in the next month).		
IT IS RESOLVED by the members herein present in person and via video link that the amended articles are accepted.		

8. Matters requiring Waiver Resolutions (requires at least 90% majority)

WAIVER RESOLUTIONS	Related Document	Presented by:
<p>i. THAT the audit waiver continues indefinitely subject to any review by the Executive. Proposed by Toni de Kooker Seconded by Jane Wonnacott</p> <p>We have an independent review but this is to avoid a full audit of the accounts. There was an objection to a permanent audit waiver continuing indefinitely, in case the financial status improves</p> <p>IT IS RESOLVED by the members herein present in person and via video link that the audit waiver continues until the next AGM or to any review by the Executive.</p>		Chair

9. Any Other Business

Rob Harnish said that they were reconsidering the opening of the Ron Short toilet at Beau Sejour with a token when staff are not present. (It is currently only open when there are events). He asked the opinion of those present, particularly from other charities. Wigwam believe it is important particularly for teenagers and support any application to P&R to enable this. John Gollop also supported it and said that now is an opportune moment. It was agreed that the GDA would write a letter to P&R to support the move. It is a £200,000 facility which costs less than £10,000 to open it to the public which is less expensive that the States doing it themselves. Rob has also asked ESS for a comment.

A member stated that it should be a duty of the GDA to signal all cuts of services that were promised. The generally do not affect people with money but they do often affect a vulnerable section of the society.

Action TdK and CLP

CH asked about whether or not the Education Policy had been seen and whether there was any feedback. There is a meeting of the Social Policy Group on

Monday 5th June and they will read and discuss. CH is of the opinion that it is woolly in parts.

JG said that it would probably go through but the States did not like too much Home schooling.

JG asked that the Walkers training continue as it was very necessary. CLP offered to promote it again.

Action CLP

10. Date of next AGM

February 2024

CJW

31 May 2023

Registered office:

First Floor (West),
Island House,
La Grande Rue,
St Martins,
Guernsey,
GY4 6RU