



Minutes of Annual General Meeting Thursday 15 September 2016

**The Newcastle Civic Centre Collingwood Suite -
Barras Bridge, Newcastle, NE1 7RS**

- 19:00 – Meeting opens with welcome from Chair

- **Previous AGM minutes**
 - These had been posted on the Website and circulated to members in advance.
 - No issues were raised, therefore the minutes were duly accepted
 - Proposed – M. Thompson
 - Seconded – G. Moor

- **Chairman's Report**
 - Peter talked through his summary of the year, highlighting salient points (document previously sent to members, by email)

- **Secretary Report**
 - As the last AGM under of original NBB charity, the process of conversion to a Charitable Incorporated Organisation (CIO), was outlined. Information had been sent to members and posted on the website in advance.
 - The conversion process and new Constitution document was outlined.
 - The need to hold an election for a management group for the new NBB charity was explained, as was the candidate nomination process. The title change from "Committee" to "Trustees", and the subtle legal status changes were explained.
 - A list of duly seconded candidates has been posted and circulated to members as part of the AGM document pack.



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- It was advised that the Chair and Charity Secretary had not made themselves available for election to the management group of the new charity and would both be standing down after the AGM

- **Treasurer Report**
 - The report has been circulated to members as part of the AGM pack
 - The Treasurer presented the highlights of the report.
 - The report was duly accepted
 - Proposed by – M. Thompson
 - Seconded by – G.Moor

- **Volunteer of the Year presentation**
 - Three Nominations have been received, they were considered by a small subcommittee.
 - The Winner is Malcolm Farley
 - A presentation of a small gift was made by the Chair

- **Meeting Close**
 - At this point the Chair, Peter Robertson went to close the meeting but was interrupted by Vice-Chair Barry Bullas. As a mark of thanks for Peter's contribution as Chair, since the inception of the charity, Barry presented Peter with a framed photograph of a Blood Bike with the Great North Air Ambulance on the helipad at the RVI. It was known to be one of Peter's favourite Blood Bike images.

 - The meeting closed



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