

LINCOLNSHIRE TRAVELLER INITIATIVE



Annual General Meeting - Lincolnshire Traveller Initiative
CIO (*Charitable Incorporated Organisation*)

Year: from Apr 2022 to Mar 2023

Venue: The Hub, Waddington

Date: 17th May 2023 Time: 12.00pm

Agenda

1. Welcome and introductions (Chair)

Trustees present: Lee Evans, Peter Dawson, Lisa Smith, Amanda Blakey, Linda O'Hara, Peter Allen-Williams

Attending: Natasha Walmsley, Amy Squire, Donna Crabb, Ruth Smith, Nicola Stimson, Paul Boucher, Cat Entwistle

2. Approval of Annual Report for 2022/23

Presented as a powerpoint presentation by Cat and Paul and approved subject to editorial amendments. Lee, Peter and Linda requested the full report on benefits from Neil King. Lee asked for the margin of error on the SROI number. Discussed the potential risks of the LCC contract.

3. Approval of draft Final Accounts 2022/23

Approved subject to Examiner's approval and noted that future years will be prepared on an Accruals and Liabilities basis

4. Appointment of Trustees for 2023/24.

All current Trustees agreed to stand for 2023/2024 and were re-appointed.

5. Appointment of Officers.

Chair - Peter Allen-Williams (proposed LE and seconded PD), Secretary - PAW with LTI support, Treasurer - joint responsibility of all Trustees, Safe-Guarding Trustee contact - Lee Evans

6. Date agreed for next AGM - Tuesday 16th July 2024

7. Any other business (Chair)

L Evans commented that LTI has had an outstanding year with phenomenal outcomes, he said he felt very proud. PAW said, looking back 10 years, LTI has really expanded the scope of the work they undertake.

Paul Boucher- went through the operations report. He added that the application to the Foyle foundation had been unsuccessful.

Meeting closed at 13.40 with a thank you to everyone from PAW.