

**DERBYSHIRE CARERS ASSOCIATION  
Annual General Meeting  
MINUTES**

**Thursday 13<sup>th</sup> December 2018**

**At: The Crooked Spire, (St Mary and All Saints Church),  
Church Way, Chesterfield. S40 1XJ  
12.40pm**

Ref	Action
<ul style="list-style-type: none"> <li>• <b>Introduction by the Chair Vicky L Davison</b></li>   <li>• <b>Paul Lobley (Treasurer) presented an Overview of the Year including DCA`s buying of the Head Office property, How the contracts were performing and announcing the upcoming visit by HRH The Princess Royal in January 2019.</b></li>   <li>• <b>Announcement of New M&amp;A`s. – NS proposed to dispose of the old M&amp;A`s with the Organisation being over 30 years old now and proposed the new M&amp;A`s as below;</b></li> </ul> <p>Special resolution adopting new articles of association</p> <p>That:</p> <ol style="list-style-type: none"> <li>1 the existing articles of association shall no longer apply to this company;</li> <li>2 the company adopt, in the place of those articles, the articles of association already prepared, a copy of which has been initialled by the Chair for the purpose of identification, and</li> <li>3 the Board be directed immediately to arrange for the new articles of association to be registered with the Registrar of Companies and with the Charity Commission.</li> </ol> <p>The current M&amp;A`s were disposed of and new M&amp;A`s adopted by a majority vote.</p> <ul style="list-style-type: none"> <li>• <b>NS notified the meeting that the Trustee Board were to resign and then proposed that they were re-elected. This was accepted by a unanimous vote.</b></li> <li>• <b>A member of the public asked who the trustees were. These were pointed out by NS and said they were</b></li> </ul>	

available to talk to anyone at the end of the meeting if anyone wanted to speak to them.

- **Accounts/Financial Report – This was considered and Paul Lobley (Treasurer) informed the meeting that the report was available for anyone who requested it at the end of the meeting. The Financial report was also available on DCA`s website.**
- **Auditors to be appointed – Paul Lobley (Treasurer) said that HSKS Greenhalgh, Derby were the current auditors and have done a sterling job. PL put forward that HSKS Greenhalgh were re-appointed for the next financial year 2018-2019. This was accepted by a unanimous vote.**
- **AOB – There was no other business.**

**The Meeting closed at 12.50pm.**

**Date of next General Meeting: TBC  
Apologies to: 01773 833833 please.**