



Minutes of Support Staffordshire Annual General Meeting

Thursday 1 May 2025 | 5pm

Via Microsoft Teams

Voting Members present:

Jan Wilson	Individual Member
Martin Peake	Individual Member
Elaine Day	Individual Member
Jon Everett	Individual Member
Sanjida Rahim	Individual Member
Emily Hou	Individual Member
Lisa Healings	VAST
Jayne Ison	Walsall Operatic Society
Richard Paxton	Little Aston Village Hall
Alison Holmes	Girl Guiding Staffordshire
Katie Hughes	Coven Village Hall
Sharon Jagger	Friends of Hednesford
Emma Chester	Quarnford Village Hall
Jennifer Hodgkins	Lichfield U3A
Paul Laffey	Burton YMCA
Lori Wood Williams	Cheadle COG
Maurice Cryer	Hednesford Rotary
Tracey Rowe	Equal Base

Guests in attendance:

Tom Pine	VAST
Chris Plant	Staffordshire County Council

Support Staffordshire Staff:

Elaine Denney
Garry Jones
Emma Paxton
Debbie Wellecomme
Jeanette Gethin
Sandra Payne
Sarah Maxfield
Sally Groves

Apologies

Liz Lampard	Abbots Bromley Village Hall
Andy Collins	Borderland Voices



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Agenda Item	Discussion and Decisions
1.	Welcome and Introductions
	Jan Wilson (Chair) welcomed everyone to the 2025 AGM.
2.	Apologies
	Apologies were given as above.
3.	Identification of Voting Members
	Voting members were asked to remain on camera and vote with their hands. Non-voting members were asked to go camera off.
4.	Declarations of Interests
	No declarations were made.
5.	Trustees Review
	Our annual report and accounts are made available to members as soon as they are accepted at Companies House and Charity Commission in the autumn each year. Garry Jones, Chief Executive, gave a summary presentation (available with these minutes). There were no questions.
6.	Election of Trustees
	Existing trustees were nominated by Jan Wilson on behalf of the current Board of Trustees as below. They were re-elected unanimously. • Rowan Crozier • Nicola Taylor (Archer) There were no new trustees standing this year, though members were advised that three potential trustees were in discussion with the Board for in-year appointment until the next AGM. Jan thanked outgoing trustees Simmy Akhtar and Sanjida Rahim for their service over the last three years. Jan thanked all trustees for their service in year.
7.	Special/Ordinary and Member Resolutions
	There were no resolutions.
10.	Close of AGM business
	Jan closed by thanking partners in other organisations, Support Staffordshire staff and volunteers; and member organisations. Jan closed formal AGM business and handed over to Michelle Vodden, Engagement & Research Manager for the State of the Sector 2025 presentation.