

Community Links Bromley Annual General Meeting 2021/22

**18 January 2023
Zoom**

Present: Mayor of Bromley, Cllr Hannah Gray; Janet Tibbalds, Chair CLB; Elliot Lewis, CLB Trustee; Carol Wells, CLB; Peter Dabrowski; CLB Trustee; Paul Cosgrave, CLB Trustee; Byron Johnson-Brown, CLB Trustee; Luke Hallard, CLB Trustee; Leigh Gallagher, CLB Trustee; Christopher Evans, CLB; Fay Millen; Tal Rosenzweig, CLB; CLB; Steve Smith; CLB; MBLR; Kathryn Mitchell, CLB; Alex Doust, CLB; Tracey Skillern, Crystal Palace Community Trust; Mell Brown, Bromley Y.

AGM/22/01 Welcome

Janet Tibbalds, Chair opened the AGM by extending a warm welcome to all present.

Introductions and thanks were extended to The Mayor of the London Borough of Bromley, Councillor Hannah Gray, who would be taking the Chair for part of the meeting.

AGM/22/02 Opening Remarks by Councillor Russell L. Mellor, Mayor of the London Borough of Bromley

The Mayor addressed the audience and congratulated them on another successful year. Cllr Gray talked about the important support provided by CLB to the local charitable sector and local communities in partnership with the Borough.

The Mayor took the Chair and requested nominations for the position of Chair for the coming year. Peter Dabrowski nominated Janet Tibbalds. Elliot Lewis, seconded this nomination.

The Mayor congratulated the Chair on her appointment and handed over the appointment of business to the newly appointed Chair.

AGM/22/03 Apologies for absence

A full list of apologies was recorded and is available, on request, from Alex Doust at CLB.

AGM/22/04 Minutes of the last AGM – 19 January 2021

Acceptance of the minutes was agreed by members present.

Matters Arising

No matters arising.

AGM/22/05 Adoption of Annual Review

Janet Tibbalds thanked the trustee Board, CLB volunteers and hundreds of others who helped during the pandemic, and to the volunteers and the staff managed by Christopher Evans.

Christopher Evans presented an overview of the Annual Review with an overview of CLB's opportunities and successes throughout the year. His presentation covered:

- Context of the Year End
- Information, advice and guidance
- Funding and Investment
- Volunteering
- Strategic Partnership Work
- Next Steps and the future

Christopher ended his presentation by acknowledging the support of Commissioners and other partners.

AGM/22/06 Summary of Accounts

Peter Dabrowski, Treasurer presented the accounts for 2021/22.

- Total income for 2021/22 was £578,049 against expenditure of £555,620
- The net result is the reserve position improved with an unrestricted reserve of 102,405, an 8.5% increase on the previous year
- Worked to secure external resources to support the delivery of services to the sector. This year we secured funds 10 other sources
- Continue to obtain our core funding from the London Borough of Bromley. However, we remain committed to diversifying our sources of funding & are pleased to report that over 72.5% of our funding in 2021/22 came from other sources

The Annual Accounts were accepted by members present.

AGM/22/07 Election of Officers

Vice Chair and Deputy Treasurer: Paul Cosgrave was nominated, seconded by Elliot Lewis.

Treasurer: Peter Dabrowski was nominated, seconded by by Elliot Lewis.

Elections agreed by members present.

AGM/22/08 New Nominations and retirements

Leigh Gallagher was nominated as Trustee, seconded by Peter Dabrowski

Carole Wells retired as Trustee. The Chair thanked Carole for her enormous contribution to CLB during her tenure as Trustee.

AGM/22/09 Ratification of new member organisations

The following new member organisations were approved for ratification:

- The Marfan Trust
- Clearcommunityweb
- Women in Prison
- Kent Tennis
- Richmal Crompton Wilderness Project

These memberships were ratified by present members.

AGM/22/10 Any other business

None

AGM finished at 4.50pm