

**Families need Fathers**

**Thames Valley Branch**

**Annual General Meeting held online on the 28<sup>st</sup> Nov 2022**

**MINUTES**

**Start time: 20:18**

**AGM Attendee:**

Narinder Singh Basra

Alain Williams

Arthur Vered

Jamie Harle

Tony Mustafa'

Andy Malliff

Patrick Graydon

Giuseppe Trerotoli

Chris Nelson

Sukhvir Sadahu

Liem Than

Janet Brett

Pryank Tanwar

Aftab Hussain

**Apologies:** none

Last AGM minutes are approved

**Branch officers report:**

**Chair:**

We have successfully kept the online module meeting weekly instead of every 2 weeks. We thank the committee and Alain and Arthur for the continue support to the branch.

## **Treasurer**

1. Thank you to everyone in the Committee and specially to Arthur and Alain.
2. Amount in Bank Account as @ 30/10/22 = £625.85
3. Total Income = £0 from £36 income of last year
4. Outgoings this year @ £0.00
5. Currently the branch has £0 outgoings and has £0 income. It is able to meet its needs of providing support to members due to provision of free video conferencing software and Alain hosting the technology aspects for free. Based on this I see no need to change at the moment.
6. We do encourage all attendees of the branch to join FNF to support the larger organisation, the fees are £39 per annum or £4 per month. A small cost compared to the legal costs and improved quality – From my personal experience I know this group advice better than mine/FF solicitor.
7. Do we try to suggest the meeting charitable donation at each meeting?
8. Any Questions.

## **Secretary:**

Thanks to Arthur and Alain for your long-term commitment to the branch and to the committee as Patrick and Nas.

I am sorry I have not started a library but last year and this year there has been a bit of a up and down in my life with CMS problems etc. Will start to plan a library as soon as possible now.

I have started to circulate the electronic Branch Poster which Arthur made promoting our Branch. Will continue to do so also with Councils and other Charities.

Statistics: we have 83 members in the email chat.

## **Officers Elections:**

Previous officers resigned at 20.24 - meeting held by Alain (interim)

Election of new Board

**Chair: Narinder Singh Basra - votes 14 - 0**

**Secretary: Giuseppe Trerotoli votes 14 - 0**

**Treasurer: Patrick Graydon votes 14 - 0**

**Narinder Singh Basra re-elected Chair and meeting chairing resumed; all officers have been re-elected too.**

**AOB:**

1. online vs face to face: our experience tells us that is good to have a meeting online one as it is weekly and easy to join for everyone. Online seems to be more flexible than face to face, when possible, now we need to resume some face to face even if once every 1-2 months. On the 16<sup>th</sup> of January we are going to hold a social dinner in Windsor and also try to organise from January a face-to-face meeting every now and then, Giuseppe to investigate the availability of the pub we were using before.
2. Electronic flyer of our branch is going around to other charities etc.
3. We are going to push the app which Arthur has developed
4. Arthur is raising the problem of the quorum for an AGM is 3 people. So, in case of an AGM meeting with only 3 people the vote could be difficult. We decide that this is not a problem at the moment so we are going to leave it for the time being.

**Meeting closed at: 20:51**