

# VOLUNTEER THANKS/CATCH UP & AGENDA OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING OF FRIENDSHIP PROJECT

Wednesday 10<sup>th</sup> June – 7.00PM

TO BE HELD BY ZOOM CONFERENCE – PLEASE REGISTER IN ADVANCE

via Karen Hoy, Friendship Project Administrator & DBS Manager, [karen.hoy@friendshipproject.co.uk](mailto:karen.hoy@friendshipproject.co.uk)

1. **Introduction** – Michael Coker, President.
  2. **Being an Older Friend** - Contributions from Older Friends of their experiences. With the previous week being Volunteers Week 2025 we are particularly happy to hear from other Older Friends or GS of their journey to start this evenings event.
  3. **AGM**
    - Apologies for absence – to be taken on the evening.
    - To review and approve Minutes, of the last AGM held on 12th June 2025, as attached.
    - Presentation of the Annual Report – by Chairman. Cheryll RawboneAttendees are actively encouraged to raise any issues or suggestions that they would like to raise for the trustees consideration – pleased do so via the chat (button on Zoom or raise hand to speak).
    - Recommendations:-
      - a) That the Report be accepted and adopted, as circulated.
      - b) That the Accounts as of 31 December 2025 be accepted and adopted, as circulated.
      - c) Election of Examiner, Paula Wilson, MAAT.
      - d) Confirm the appointment of the Hon Treasurer, Cheryl Jackson
      - e) That the Main Committee for the coming year shall be in addition as follows:-
        - **Trustees:-**

Cheryll Rawbone	Chairman
Nishi Mehta	Trustee – Operations & Vice-Chairman
Richard Barrett	Trustee - Fund Raising
Honorary Secretary	Rachel Hodge
Chris Buck	Trustee - IT/ Webmaster
Mary Keane	Trustee - Older Friend Representative
Esther Jones	Trustee - Safeguarding
Tina Chander	Trustee - HR
        - **Other:-**

Calvin Smith	Co-opted Member from Children's Services
Ruth Blunt	Ex-officio – Operations Team Manager
James Cheetham	Co-opted - Marketing
    - f) That the Main Committee be empowered to co-opt other members as required during the year.
4. **Upcoming Events including 40<sup>th</sup> Celebration**
5. **Any other business**
6. **President - Thanks** – Volunteers, Operations Team, and Trustees.

It is estimated that the event will finish by approximately 7.45pm

Any apologies, if not already given, please to our Administrator Karen Hoy:  
[karen.hoy@friendshipproject.co.uk](mailto:karen.hoy@friendshipproject.co.uk), 07516 527714

Friendship Project for Children

[www.friendshipproject.co.uk](http://www.friendshipproject.co.uk)

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Registered Office: Myton Park, Myton Lane, Warwick, CV34 6PX