

Sheffield Community Media Ltd
Minutes of the Annual General Meeting 2020

Held on the Zoom online conference platform
at 5.30pm on Tuesday 29 September 2020

Present: Individual Members – Ibtissam Alfarah, Sangita Basudev, Steve Buckley, Jaqui Devereux, Wattara Hoffman, Steve Hutton, Alex McLean, Richard Motley, David Lawton, Craig Palmer, Mike Pye, John Scholey, Steve Vickers, Zoe Walton, Philip Watson. Corporate Members - Community Media Solutions Ltd (Steve Buckley).

Minutes

1. Apologies were received from: Individual Members – Lynn Clarke, Trevor Clarke, Gemma Crump, Cathy Soreny, Rob Speranza, Jamie Veitch, Glen Watson.
2. The Members resolved to accept the statement of accounts and balance sheet and the reports of the Board and the Auditor for each of the years ended 31 March 2017, 31 March 2018, 31 March 2019 and 31 March 2020.
3. The Members resolved to reappoint Hart Shaw as Independent Auditor to carry out the audit for the year ending 31 March 2021.
4. It was reported that each of the existing Directors, being Sangita Basudev, Steve Buckley, Jaqui Devereux, and Richard Motley, had been nominated for re-election and that an additional nomination had been received to elect Ibtissam Alfarah as a Director. The Members resolved to elect the persons so nominated.
5. It was noted the Society had an accumulated deficit in excess of the surplus for the year and so no profit was available to distribute.

There being no further business the meeting was closed.