

<b>Date</b>	27th July 2022
<b>Start Time</b>	6pm
<b>Location</b>	Virtual
<b>Subject</b>	Little Hiccups AGM Meeting - Minute
<b>Attendees</b>	Noel Davies-Atack, Lindsay Medica, Tracey Reece, Sarah Stewart, James Thompson, Heather Watson, Miriam Watson-Pratt, Belinda Williamson,
<b>Apologies</b>	Carla Bland, Steve Watkins, Val Waite

**1. Apologies for absence**

Carla Bland

**2. Declaration of Interest and Gift/Hospitality Register**

Trustees to complete

**3. Chair's Report**

JT read the report - see Appendix 1

**4. Secretary's Report**

MWP read the report - see Appendix 2

**5. Treasurer's and Financial Report**

LM read the report - see Appendix 3

**6. Election of Committee**

Everyone stands down.

MWP nominated as Secretary by HW and SS

LM nominated as Treasurer by JT and TR

SS nominated as Chair by JT and LM

NDA, HW, JT and TR remain as Trustees

**7. Any questions**

B asked about the Ball - LM is on it and will feedback shortly



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