

FCDC AGM 10/11/18 Location : Elmfield School

No	Item	Discussion
1	Welcome	<ul style="list-style-type: none">- All members were welcomed by the Chair
2	Apologies	<ul style="list-style-type: none">- FCDC AGM 2017 – Meeting minutes to be approved as an accurate record – 13 votes for, 0 Against
3	Events Review	<ul style="list-style-type: none">- Emma and Wilson discussed FCDC events held from April 17-March 2018, including how many members attended each event (all info available on presentation slides for members to view and printouts also provided for members to take home if they wish).- Wilson talked through costings for each event, information also put up on projector for members to see.- Emma discussed what we are hoping to achieve with the events we are holding – a place for children to be able to meet with their peers who face similar challenges, build their confidence through activities and teamwork.- Financial Report was given by Neil Curry (Treasurer). Neil gave a verbal and written report of the audited financial statements of FCDC for year from April 2017 to March 2018. Members were also given printouts of these reports. Neil provided a breakdown of both income and expenditure of this period. Neil also gave an overview of income and expenditure for this year, showing that both income had reduced and expenditure has increased (with increase in staff costs this period). Expenditure worked out at approx. £10,000 every eight months.- Neil discussed Easy Funding App and how it is an easy and hassle-free way to shop and raise money for the charity with no cost to members.- Fundraising was discussed, including donations received and possible future funding options. Neil also discussed membership costs and how currently the price of annual membership is £5. One member queried whether we should increase our membership fees to increase income

		<p>for the charity which could then be put back into funding events. It was decided that the membership would stay as it is for now so as not to put off potential new members, however it is something we could possibly look at in the future if the charity continues to grow.</p> <ul style="list-style-type: none">- Other suggestions from members regarding funding were the Masons, Global Make Some Noise, NDCS inclusion and the Cortec Foundation.- Ideas for future activities were discussed with members. One member suggested a day of activities at Woodhouse Scout Camp which include climbing, abseiling, rifle shooting, cookery and many other activities. This idea seemed popular amongst members.- Emma discussed FCDCs links with other agencies and how these have been developing, including CAMHS and links with Elmfield School and the Sensory Support Service.- Emma discussed the charities future plans and upcoming events, including Young Bristol events.
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4	FCDC MOTIONS	<ul style="list-style-type: none"> - Votes were cast to formally reappoint Haines and Watts as Auditors- VOTES IN FAVOUR – 13 AGAINST – 0 - Trustee Wilson McKelvie stepped down as he had completed his initial three years as a Trustee. Wilson put himself up to be re-elected as Trustee by members- VOTES IN FAVOUR – 13 AGAINST – 0 - Members voted on whether to readopt the Charities Constitution for the upcoming year – VOTES IN FAVOUR – 13 AGAINST - 0
	CLOSING REMARKS FROM TRUSTEES	<ul style="list-style-type: none"> - Trustees thanked members for coming to the AGM
6	CLOSING REMARKS FROM THE CHAIR	<ul style="list-style-type: none"> - Emma thanked members for coming to the AGM. The meeting was concluded.