

Northallerton and the Dales Mencap Society

2021 Annual General Meeting

AGM 2021

The Annual General Meeting of the Northallerton and the Dales Mencap Society will be held on Monday June 21st at 7.30 pm at the Goosecroft Centre, Goosecroft Lane, Northallerton.

The purpose of the AGM is to report on the work of the Society, to appoint trustees, officers and auditors and to respond to any questions or proposals.

Book a Place

If you would like to attend the AGM please book a place by contacting Mencap on 01609 778894 or by email on admin@northallertonmencap.org.uk as places will be limited. Despite the easing of lockdown it is assumed that some restrictions will remain to ensure that social distancing is maintained.

Annual Report and Accounts

During the pandemic we managed to submit the accounts for 2018/19 to the Charity Commission on time as required.

The annual report and audited accounts for 2019/2020 were submitted to the Charity Commission on 12th April 2021 and can be accessed on the Charity Commission website.

The Society's Charity Commission number is 224222. Once you enter the charity name or number click on these to access further details. Please ask if you would like a copy of the annual report and accounts.

The 2019/2020 report submitted to the Charity Commission contains details of the following:

Current Trustees and Officers

President, Vice Presidents and Holding Trustees
Measures taken during the pandemic
The extent to which activities have been maintained or resumed
Full audited accounts.

Centre Re-opening

Although some restrictions remain in place, progress has been made in the last few weeks towards re-opening the Centre, including the art activity on Tuesdays which is well attended and the internship group meeting on Wednesdays. Other activities are being planned.

Trustees and Membership for 2020

During 2020 Trustees and membership of the Society were carried over for the year because of the pandemic.

Membership for 2021/2022

Membership for 2021/22 can now be renewed by completing and returning the form provided.

New Trustees

The Society is keen to appoint new Trustees. Trustees ensure that the Society is making a positive difference in support of people with learning disabilities, their families and carers. If you want to learn more about the role of a Trustee, please let us know. New Trustees can be proposed and seconded at the AGM or before.

Agenda for June 21st Meeting

Minutes of AGM 2020

As above

Chairman's and Development Manager's Reports

Contact at the Centre has been maintained throughout the period of the pandemic. All maintenance tasks have been completed and covid secure measures have been put in place. Policies have been reviewed and updated. Work has started on re-opening the Centre. The Treat Me Well

group resumed its meetings on 20th May and contact with other groups and organisations is on-going.

Treasurer's Report

See accounts as submitted to the Charity Commission on 12th April 2021. Trustees are grateful for the financial support they have received which means that the Society is financially secure for the foreseeable future.

Trustees and Officers

The following have been proposed and seconded:

Secretary – Sue Lear (Ex officio)

Chair – Frits Rab

Vice-chair – Phil Watson

Treasurer – Frits Rab

Trustees – Mrs. E. Ravenhill, Family Carer

Mrs. M. Webb, Family Carer

Mrs. S. Watson

Mrs. J. Norwood, Mencap Support

Miss C. Dixon

Mrs. C. Dickinson, Councillor

Mr. J. McKechnie, Hambleton District Council

Appointment of Independent Examiners

F E Metcalf & Co Ltd, 4 Old Market Place, Ripon.

Questions and/or Proposals

If you have any questions or proposals relating to the 2021 AGM please let us know by Friday 14th June. We will do our best to respond.

If we do not hear from you we will take it that you approve of the agenda as detailed above.

