

**CAMBRIDGESHIRE, PETERBOROUGH AND SOUTH LINCOLNSHIRE  
(CPSL) MIND  
MINUTES of 46th ANNUAL GENERAL MEETING**

**Held at The Moller Centre, Churchill College, Storey's Way,  
Chesterton, CB3 0DE**

**Wednesday 20 March 2019 2.30pm – 5.00pm**

**Present:** Keith Evans – Vice President (KE), Jo Lucas (Chair JL), Stuart Jessup (SJ), Kevin Vanterpool (KV), Ian Cunningham (IC), Andrea Grosbois (AG), Aly Anderson (AA), Emily Gray (EG), Peter Gathercole (PG), Jennifer Houghton (JH) and other Members, staff and volunteers.

**Apologies:** Charles Hewitson – President (CH), Paul Farmer – CEO Mind, Anne Streather (AS), Sharon Gilfoyle (SG), Rachel Newell (RN).

**Minutes:** Victoria Skinner (VS)

**1. Welcome and Apologies**

The Chair formally welcomed the attendees to the 46<sup>th</sup> AGM on behalf of Trustees and senior management. Apologies have been received from CH, AS, SG and other friends and Members.

**2. Minutes of 45<sup>th</sup> Extraordinary General Meeting held 07 February 2018**

The Chair stated that there being no requested amendments the minutes were accepted and approved by this meeting.

**3. Annual Review and Accounts Year Ending 31 March 2018**

3.1 The Chair introduced the Annual Review and Accounts which were distributed at the meeting.

3.2 Acceptance of the Annual Review and Accounts was proposed by JL and seconded by KV.

**4. Special Resolution to change name**

A special resolution was passed proposed by JL and seconded by KV to change the current name of the Charity which is Mind In Cambridgeshire Limited to Cambridgeshire, Peterborough, and South Lincolnshire (CPSL) Mind Limited.

**5. Special Resolution to change name**

5.1 A special resolution was passed proposed by KV and seconded by JH to change the Articles of Association as follows:



- a. To consider a change to Article 12 (which will become article 6 in the revised Articles of Association) of the Articles of Association of the Company to amend the primary area of benefit as shown on the accompanying copy of the Articles of Association. The directors propose a Special Resolution THAT subject to any consent of the Charity Commission which may be required, Article 6 of the Articles of Association in the form attached be approved by the Members in place of the current version of the same.
- b. To consider other changes to the Articles of Association of the Company which are shown on the accompanying copy of the same. The directors propose a Special Resolution: THAT the Articles of Association in the form attached be approved by the Members in place of the current version of the same.

## 6. Election of Trustees to the Board

- 6.1 The Chair confirmed that she and Dr. Chris Cooper and Caroline Newman were retiring as Trustees and were not seeking re-election. JL thanked CC and CN for their contribution over the years. KV responded and expressed the gratitude and appreciation of the board for the significant contribution that JL has made to the success of CPSL Mind.
- 6.2 Ian Cunningham was proposed for re-election by AG and seconded by SJ.
- 6.3 Kevin Vanterpool was proposed for re-election by IC and seconded by AG
- 6.4 Maria Huber was nominated to fill a Trustee vacancy, proposed for election by SJ and seconded by KV.
- 6.5 Matthew Stiles was nominated to fill a Trustee vacancy, proposed for election by KV and seconded by IC.

## 7. Election of Officers

- 7.1 The Chair confirmed that it is with regret that Charles Hewitson has decided to retire as President. Charles has been President since 2013 and JL formally acknowledged his support and CPSL Mind's gratitude.
- 7.2 Keith Evans was proposed as the new President by IC and seconded by SJ.
- 7.3 Stuart Jessup was proposed as Chair by KV and seconded by AG.
- 7.4 Kevin Vanterpool was proposed as Vice-Chair by AG and seconded by SJ.

## 7. Appointment of Auditors and Solicitors.

- 7.1 The appointment of Chater Allan as Auditors was proposed by IC and seconded by KV.
- 7.2 The appointment of Hewitsons as Solicitors was proposed by KV and seconded by IC.

## 8. Any Other Business.

There being no other business the AGM closed at 3.15pm

