

**Annual General Meeting  
8pm - Wednesday 2nd December 2020  
Conducted remotely over Zoom**

<p>Opening remarks from Chair of the Board (Damian Brady)</p>	<p>I am the chair of the board of trustees.  I want to spend a short amount of time telling you about what we do.</p>
<p>Confirmation of Trustees</p>	<p>There are no changes to the board but Damian Brady said he was looking forward to a time when our in-waiting trustee Jacky Hoyle could join the board</p>
<p>Confirmation of Chair and Treasurer</p>	<p>DAMIAN BRADY was reinstated as the Chair.  Claire Masterson was reinstated as the treasurer.</p>
<p>Chairs report</p>	<p>We are lucky to have 6 very good Trustees who all bring particular skills and knowledge to Generate.</p> <ul style="list-style-type: none"> <li>• Grace Sylvester</li> <li>• Judith Mellis</li> <li>• Damian Brady, (Our Chair)</li> <li>• Claire Masterson, (Our Treasurer)</li> <li>• Scott Couldridge</li> <li>• Sarah Coney</li> </ul> <p>We also have Jacky Hoyle who is looking to become a Trustee.</p> <p>This year we decided to meet together 6 times each year. However, we also must have one special meeting each year, called an Annual General meeting- and this is part of what we are doing today. There are a few things that we need to talk in an AGM so we are going to do those now.</p> <p>There are lots of great things about Generate and our main job as trustees is to help make Generate the very best it can be!</p> <p>One of the things we talk about is staff- Its very important to us that we have great staff and volunteers so we need to check that we have good people in the Generate team to help our members do all the things they want to in life.</p> <p>We look at the plans that Beverley, our CEO and the managers make each year and check that they have thought of all the things that they should. We like to meet each manager in turn to see how things are going through the year and give them our advice.</p> <p>One of the plans we have been talking about a lot is how we can support members to become Trustees too. We have now have 3 year funding from City Bridge Foundation to set up a members forum and support some people with a learning disability to become Trustees.</p>

	<p>A very important job is to make sure that Generate money is being used well.</p> <p>We have had some very good help with this. We have asked a company called Crossley to help us manage our money and they come to the board meetings every month to tell us how we are doing.</p> <p>We are also very pleased that Claire has agreed to continue as the Treasurer.</p>
<p>Treasurers report- presentation of Annual Report and Accounts 2019-20</p>	<p>One of the things we need to do at each AGM is to tell you about the money that has come in to the charity from April 2019 - March 2020 and how much has been spent.</p> <p>We have people called auditors who help Generate make a report about our money and make sure we have been doing everything the right way.</p> <p>We have finished the audit and if you would like a copy of the audited accounts when they are finished then let us know or you can look at them on our website.</p> <p>The finance report will tell us...</p> <ul style="list-style-type: none"> <li>• How much money has come in to Generate</li> <li>• How much money Generate has spent</li> <li>• If our money has gone up or down</li> </ul> <p>This year this our income was : <b>£1.6m</b></p> <p><b>Most of this came from:</b></p> <ul style="list-style-type: none"> <li>• Wandsworth Council</li> <li>• Department for Work &amp; Pensions</li> <li>• Newham Council</li> <li>• Charitable Trusts</li> <li>• People who buy services from us for themselves</li> </ul> <p>This year we spent <b>£1.6m</b></p> <p><b>Most of the money was spent on:</b></p> <ul style="list-style-type: none"> <li>• Paying the staff</li> <li>• Paying for the cost of running the office and looking after</li> </ul>

	<p>the building.</p> <p><b>We made a small profit of £20k for the year</b></p> <p>The trustees need to make sure we have enough money saved to run our services in an emergency or for something we don't expect (like a Pandemic!)</p> <p>At the end of March 2020 we had <b>£113k</b> of cash. This is lower than the end of 2019 mainly due to an increase in money owed to Generate for services provided</p> <p>Every year people called auditors come and check how we manage our money and if we have done a good job writing down what money we have and how we have spent it.</p> <p>Once they have agreed these are correct we send our report to the Charity Commission who put the information on their website so everyone can see it.</p> <p>If you would like to see a copy of the audited reports you can ask to see a copy and you can look us up.</p>
Appointment of Auditors	Agreed that Crossley will continue to be the auditors
Q&A	_____
Closing remarks	<p>BEVERLEY DAWKINS ( Generate's CEO) reported on an unexpectedly successful year despite the challenges of the pandemic – finances are looking robust and there are good prospects on the horizon</p> <p>DAMIAN BRADY again noted the difficult year but that Generate have identified a good route map of services that underpin our successes and there is a good sense of where Generate wants to go.</p> <p>DAMIAN BRADY added that most of all he can't wait to reconnect with Generate members.</p> <p>Judith added that we should plan a post-Christmas event (Pandemic notwithstanding) Mellis</p>