

**Minutes of the Annual General Meeting of
The Friends of Streatham Hill Theatre for
Financial Year to March 2023 as held on
6 September 2023 at Vinters Studios,
1b Sunnyhill Road, London SW16 2UG**



Attendees

David Harvey (Chair)
Chris Sluman
Eshani Weeresinghe
Fred Johnson (Treasurer)
Jim Dawton
Jon Harrison (Secretary)
Martin Clark
Moirá Cane
Steven Metcalfe
Helena Breck
Andrew Simpson

Apologies

Andrew Simpson (Chair as Proxy)
Armeet Panesar (Chair as Proxy)
Liz Burton (Chair as Proxy)
Paul Lunnon
Hannah Smith

Minutes

1. Minutes of Last Meeting^(b)

The minutes of the previous meeting on 13 July 2022 were accepted unanimously.

2. Receive reports from Trustees^(b)

The Chairman presented a report which is available as a separate document.

The report was received unanimously.

The meeting thanked the Chairman and the Steering Group members for their work on the campaign.

3. Receive financial statements and report from the Treasurer^(b)

The Treasurer presented a report, which is available as a separate document. In response to a question, the Treasurer gave a breakdown of online shopping donations as £18.38 from Easy Fundraising and £18.75 from Amazon.

The report and statements for the FY 2022 to 2023 were received unanimously.

4. Election of Trustees

The following Trustees were re-elected unanimously:

Chris Sluman (having retired by rota)

David Harvey (having retired by rota)
Jon Harrison (having been appointed during the year)
Hannah Smith (having been appointed during the year)

5. Amendment to Constitution^(a, b)

The Chairman explained the proposed amendment to permit meetings by electronic or hybrid means, as circulated with the Notice, and asked the meeting to approve the following Resolution, noting that this proposal requires a 75% vote in favour to be passed.

Resolved: That the Constitution of The Friends of Streatham Hill Theatre be amended to permit the use of electronic or hybrid means for any meetings, with effect from the end of this general meeting, subject to any approval required by the Charity Commission. The Trustees are empowered to make necessary amendments to ensure acceptance by the Charity Commission providing the intent of the amendment is preserved.

The Constitution text is amended as follows:

Delete Section 19 (Meetings and proceedings of charity trustees) Sub-section (4) and insert in Section 22 (Use of electronic communications), Sub-section (4) as follows -

4. Meetings using electronic or hybrid means

In this constitution the expression meeting includes, except where inconsistent with any legal obligation:

- a physical meeting
- a video conference, an internet video facility or similar electronic method allowing simultaneous visual and audio participation, and
- telephone conferencing.

[End of Resolution]

The resolution was passed unanimously.

6. Other business of The Friends

No other business

Notes

(a) The CIO Constitution published here:

<http://resources.streathamhilltheatre.org/friends/The%20Friends%20of%20Streatham%20Hill%20Theatre%20CIO%20Constitution.pdf>

(b) Minutes, reports and statements published here:

<http://resources.streathamhilltheatre.org/friends>

The Friends of Streatham Hill Theatre CIO

Registered in England:

Charitable Incorporated Organisation (CIO) Number CE024993

Registered Charity Number 1193643

Registered office: 1b Sunnyhill Road, London, SW16 2UG

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