

**Notice is hereby given of the 20<sup>th</sup> Annual General Meeting of Carrey Friend IOM Lesbian and Gay Switchboard on Wednesday 18<sup>th</sup> May 2011 at Guys & Dolls Walpole Avenue t Douglas at 19.30**

**AGENDA**

1. Reading of Notice convening
2. Approve minutes of 2010 AGM held 17 June 2010
3. Approve and Pass the accounts for year ended 31 December 2010
4. Discuss way forward, new social organisation, events, relationship, oral history project, improvements to web site, reintroduction of counselling, on line chat relationship with other voluntary organisation, inc. statutory services, being an umbrella organisation. Appointing constitutional review committee
5. Appointment Officers; Convenor, Secretary, Treasurer and up to three members
6. Appointment Auditor
7. Any other business
8. Appoint working parties and committees to take proposals forward
9. Dates for regular meetings

Accounts attached

2010 started uneventfully. We had no activities and we pared expenditure to the bone. Attempts at a fund raiser and social during the year fell through, the act we booked cancelled as G&D's booked her commercially, and then, due to weather conditions, that event also fell through. In spring Niall started a walking group which has now held walks throughout the year at roughly three week intervals. These have proved popular. There is a list on the forums and IOMLGBT Facebook and a report is posted after each walk. Towards the end of 2010 the IOM Police made contact and we have been involved in setting up a scrutiny group for their diversity programme. This followed on from the police LGBT drop in's. It is proving useful. Café Laare opened a Tuesday evening drop in for gay teenagers, part of the IOM Government Youth Service. We have offered one to one counselling on five occasions. Team Queer has been quiet since Tom went to England. Sponsorship for CF fundraising events was on offer to anyone willing to take on the mantle of organiser. We still ran the IOM gay web site and forums, although activity and posts are well down and the web site is not up to date. No news letters were sent out as nothing was happening. We almost lost the ability to counsel, with only one active trained volunteer. Yet there are still many more lesbians and gays out there, of all ages, with whom we have no contact, but who do need our services. They post to the web and forums that they want events. This time last year I suggested that we needed to pull together and offer a full range of activities and services. It does not matter who is the titular organiser, CF, EVGG, Team Queer or IOMLGBT. However in late 2010 a group got together with a view to shaking that up and re invigorating what we do. That is why this notice is being distributed to you as well as the post and e-mail mailing list. They are making remarkable progress which might lead to the CF constitution being amended so we act as a true umbrella organisation, speaking and acting for the benefit of our communities. Our charitable status carries weight when dealing with authority, togetherness means more people to share the responsibility and the delivery of better service and events. So with this AGM notice, accounts and report is a full newsletter with lots of info about events and proposals for the future. CF is your organisation, it needed a kick re-start and now has the opportunity of one, Please come along. Please play your part in discussing what you want, how it should be delivered and then volunteer to make it work. I hope we can see this as the first of a new series of regular newsletters

John

# INDEPENDENT EXAMINER'S REPORT

## PART 1

Independent Examiner's Report to the Trustees (hereinafter "trustees") of Carrey Friend IOM lesbian gay and Transgendered Switchboard, Isle of Man Charity Registration Number 598 (Charity Number)

I hereby report on the accounts of CFIOMLGS for the year ended 31 December 2010, which are set out in the attached page

Respective responsibilities of Trustees and Examiner

The Trustees are responsible for the preparation of the accounts for the charity. The Trustees consider that an audit is not required for this year under section 5 of the Charity Registration Act 1989 ("the Act") and that an independent examination is appropriate.

It is my responsibility to:-

- examine the accounts; and
- State whether any particular matters have come to my attention.

Basis of independent Examiner's report

My examination was carried out taking into consideration general guidance given by the General Registry. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and the seeking of explanations from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the accounts.

Independent Examiner's statement

In connection with my Examination, I have reasonable cause to believe that

(1) In all material respects the requirements:

- to keep accounting records in accordance with regulations made under section 11(1)(a) of the Act;
- to prepare accounts in accordance with regulations made under section 11(1)(b) of the Act ;

Have been met; and

(2) There are no material matters to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signature:

Name: JOHN WRIGHT

Relevant professional qualification or body: Advocate      Address: 16 Willowbrook Gardens  
Douglas IM2 2QQ      Date: 30 March 2011

**Accounts Carrey  
Friend Isle of Man  
Lesbian Gay  
Bisexual and  
Transgendered  
Switchboard 2010**

Income & Expenditure  
for the year ended 31 December 2010

	2010	2009
	£	£
<i>Income</i>		
Returned PO Box Deposit	105.00	
Donations	44.67	20.00
Interest	<u>0.68</u>	<u>0.88</u>
	150.35	20.88
<i>Expenditure</i>		
Telecom	178.68	277.34
Po Box		140.00
	<u>178.68</u>	<u>417.34</u>
Surplus (Excess )income over expenditure (loss for year)	<u><u>(28.33)</u></u>	<u><u>(396.46)</u></u>

Balance Sheet  
as at 31 December 2010

Current assets - cash

Current account	65.47	94.48
Deposit Account	<u>1,373.69</u>	<u>1373.01</u>
	<u><u>1,439.16</u></u>	<u><u>1467.49</u></u>
Fund b/fwd	1467.49	1836.95
(Excess ) expenditure over income	<u>(28.33)</u>	<u>(396.46)</u>
Fund c/fwd	<u><u>1439.16</u></u>	<u><u>1467.49</u></u>

If undelivered please return to 16 Willowbrook Gardens Douglas IM2 2QQ Apologies or amends of address by text to 494640 by phone to 611999 or e-mail to [friend@gayinfo.org.im](mailto:friend@gayinfo.org.im) or [thie-awin@manx.net](mailto:thie-awin@manx.net)

**Minutes of the 2010 Annual General Meeting of Carrey Friend IOM Lesbian and Gay Switchboard held on 17<sup>th</sup> June 2010 at 19.30 at 16 Willowbrook Gardens Douglas**

**In attendance John W, John B, Ken W, Duncan W, Paul J**

**Apologies John and Ken (Laxey), Chris B, Steve M, Alan S, Brian B, Niall W.**

- 1. Notice taken as read**
- 2. Minutes of 2009 AGM approved**
- 3. Accounts approved**
- 4. Officers nominated and re appointed en bloc**

**Convenor JOHN WRIGHT  
Secretary JOHN BRIDSON  
Treasury KEN WARD  
Member STEVE MOORE  
Auditor CHRIS BARR**

- 5. No AOB. Meeting closed at 20.30**

For the second year running there was a discussion of the future for an organisation such as CF IOM LGS on Island, few seemed to need our services. Agreed we would try and organise some events this year, not just disco's but outdoor events and other things including an Xmas party. It was noted that Niall had agreed to run some Saturday Walks which were to be posted on the Forums and that a new Police LGBT support group had been formed and would operate monthly drop in's again with detail on the forums.

It was agreed that we needed to widen publicity for events. John W agreed to ensure at least 4 newsletters per year were sent out snail mail and by e-mail. He indicated he would also send details of all events to Ami who was now co-ordinating TQ and ask that she post ton face book and sent out via their mailing list. The police support group was also going to post to Gaydar.

Contact remains [friend@gayinfo.org.im](mailto:friend@gayinfo.org.im) or by post to 16 Willowbrook Gardens or by 'phone 611999 or 494640

It was agreed that the following were priorities for the year

- 1. Regular news letters**
- 2. Update web site**
- 3. Recruit and train more befrienders/counsellors**
- 4. Explore youth work possibilities**
- 5. Explore support for older community members**
- 6. Support women's activities/sub groups**
- 7. Support and extend the walking and police support groups**
- 8. Try and promote social events and a pride type event by end 2011**

It was noted we had funds for 5 more years of low level activity and sponsorship offered for events to end 2011 of nearly £8,000