

2008 Minutes of AGM of Carrey Friend IoM Lesbian & Gay Switchboard

Meeting held: 9th June 2008

Venue: Celtic House, Victoria Street, Douglas

Present: Ken Ward, Mark Davison, Chris Barr, Stephen Moore, Alan Shea, Tony Duggan, Duncan Whitworth.

Notice of the meeting was read

1. The minutes of the AGM held 6th March 2007 were read and approved
2. The accounts for year end 31st December 2007 were approved and signed by Ken Ward, Chris Barr & Mark Davison. (Signed accounts to be forwarded to the auditor John Wright to be signed and lodged)
3. Appointment of Officers:
 - Tony Duggan was appointed as Convenor
 - Ken Ward was appointed as Treasurer
 - Stephen Moore was appointed as Secretary
 - Chris Barr was appointed as Committee Member
 - Mark Davison was appointed as Committee Member
 - Tony Bath was appointed as Auditor
4. Proposal to de-register as a charity and disband Carrey Friend – It was agreed that Carrey Friend should not be disbanded and that the charity should continue with new officers as referred to in item 3
5. Any other business
 - a. Alan Shea volunteered to become Fund Raiser for Carrey Friend and this was approved
 - b. It was agreed that the web site should incorporate links to enable people to make donations or legacy requests to be made to Carrey Friend
 - c. Moderators of the web site were appointed by the committee as Alan Shea, Mark Davison & John Wright