

BMSTC AGM 18th June 2025
Held at the Centre

Present

List

and Members as per personal attendance list

Apologies

List

Ashley Harrison
Penny Tillson

In Attendance

Pippa Vincent-Cook Centre Manager

Introduction by Daniela Hanuskova

Daniela welcomed everyone to the AGM. She introduced herself as the helping Ashley the Company Secretary and stated that she would run the formal business parts of the meeting. She then introduced Neil Dawkins the Chairman to say hello.

1. Minutes of last AGM Ashley Harrison

Daniela reported that the last AGM had been held on 20th June 2024 at the center and minutes had been presented to members and posted on the web site.

It was proposed to adopt the minutes as a true record. Proposed by Daniela and seconded by Neil Dawkins. Vote taken by show of hands - The minutes were adopted unanimously with none against and no abstentions.

2. Chairman's Annual report – Neil Dawkins

3. Accounts and Directors Report Rachel

4. Appointment of Auditors

The existing auditors Crowe are willing to continue as independent examiners and were proposed and seconded for that role. Reappointment was proposed by Daniela and seconded by Neil Dawkins. A vote was taken by show of hands and unanimously passed with none against and no abstentions.

5. Directors/Trustees

We do not need to re-elect trustees and we can co-opt new trustees but it would be good to put this to members as a matter of form. It was proposed to re-elect all the current trustees. Daniela read out the list of the current Trustees registered with the Charity Commission. –

Neil Dawkins (Chair)
Ashley Harrison (Secretary)
Lubna Arif-Schmidt
Daniela Hanuskova



Ros Hatt
Gregg Burgess Salisbury
Penny Tillson
Paul Shambrook
Nick Webb
Imogen Fletcher
Abigail Simmons
Rachel George

Proposed by Daniela and seconded by Neil Dawkins. A vote was taken by show of hands and unanimously passed with none against and no abstentions.

6. Any Other Business

There being no further questions or business the meeting was closed.

7. Talk by Dr Claire Winchester from the MS Trust