

Pinpoint Cambridgeshire is a Registered Charity, No: 1156920

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## **Pinpoint AGM for 15/16**

**7 October 2016**

### **Present:**

Alison Griffiths, Christine Stocker-Gibson, Bianca Cotterill, Debra Wilson, Eve Redgrave, Fay Dutton, Jane Crittenden, Judith Middleton, Kari Payne, Lenja Bell, Linda Roberts, Steve Wilson, Richard Holland, Elizabeth Locke, Michelle Birch, Harriet Young, Liz Day

### **Welcome**

Lenja welcomed everyone and introduced the trustees. Lenja explained that the AGM has been kept low-key this year as it is a busy time of year and it was thought practical to add the AGM onto one of the many events Pinpoint was running. The conference is Pinpoint's big event for each year.

Lenja said she wants to show everyone our new promotional video. There were some technical difficulties so we carried on with the rest of the meeting. Lenja said that Pinpoint had received some funding from the DfE to create the promotional video and Kari had worked very hard with a producer to put it together. Trustees and staff would now focus on how to use the video to raise Pinpoint's profile.

### **Apologies**

Jane Banks, Robert Wilson.

### **Minutes of AGM 29 September 2015**

Christine had one correction. Minutes were approved by Jane Crittenden and seconded by Fay Dutton.

### **Chair's Report**

Christine said 2014-15 had been such a full-on year for Pinpoint and for her as Chair, she had wondered if 2015-16 would be an anti-climax? She need not have worried, as the role is outward facing and year brought her many opportunities to talk to other groups, share experiences with other Chairs, meet old and new volunteers, She had led a marketing review which gave us some valuable feedback about what we do and how we do it, recruited new trustees & new staff, gone on a training course, logged into webinars, and most recently, has been exploring ways Pinpoint can fundraise to attract new sources of income to help sustain Pinpoint so it can continue to run the services that parents need, not all of which are funded by grants.

She was now standing down as Chair but would like to continue as a trustee to help raise Pinpoint's profile both in St Ives and across the county and to fundraise for some of the activities in the pipeline. She particularly looked forward to having some time to get out and blow Pinpoint's trumpet to local businesses to get sponsorships & donations. She asked if anyone present could help with that, or help fundraise in any other way, would they contact her.

The video started working at this point so we played it.

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### **Treasurer's Report**

Steve shared a handout of the Pinpoint's income and expenditure and balance sheet for 15/16. Pinpoint retained earnings of £6169.55. Added to previous year's retained earnings we now have £18,029.78. We want to build up three month's operating costs in reserves. We updated our accounting system at the end of 15/16 to take on board expansion of income.

### **Trustee Elections**

All trustee were re-elected and co-opted trustees Alison and Steve were formally elected. Kari proposed and Judith seconded. Bianca and Linda were elected as new trustees. Christine proposed and Eve seconded.

### **Officer Elections**

Chair: Fay, proposed by Jane and seconded by Eve

Vice Chari: Christine, proposed by Jane, seconded by Alison

Treasurer: Steve, proposed by Alison, seconded by Fay

Secretary: Alison, proposed by Christine, seconded by Fay

### **Closing Remarks**

Christine thanked everyone for their hard work and Fay said she looks forward to making services better for families, together.