

OCD Action
A Charitable Incorporated Organisation (“CIO”)
Annual General Meeting (AGM)
Wednesday 2nd May 2018,
7.30pm

Friends House, 173-177 Euston Road, London, NW1 2BJ

Trustees present:

Chris Brotherton (CB)
Joel Rose (JR)
David Veale (DV)
Piers Watson (PW) – Chair.

Apologies:

Kath Howell (KH)
Megan Pennell (MP)

1. Minutes of previous meeting

The AGM approved the minutes of the previous AGM, held on 9 February 2017. There were no matters arising.

2. Report and accounts

The AGM approved the report and accounts for the year ended 31st March 2017.

3. Auditors

The AGM approved the re-re-appointment of Baginsky Cohen, Chartered Accountants, as OCD Action’s auditors.

4. Auditors’ remuneration

The AGM authorised the Trustees to set the level of the auditors’ fees.

5. Appointment and retirement of trustees

The AGM formally approved the appointment of KH and MP as Trustees.

The AGM accepted the retirement of CB as Trustee (according to the Constitutional requirement that one third retire at each AGM – clause 13(a) of the Constitution) and formally approved CB’s re-appointment as Trustee.

The AGM accepted the retirement of JR as Trustee (according to the Constitutional requirement that one third retire at each AGM – clause 13(a) of the Constitution) and formally approved CB's re-appointment as Trustee.

6. Members' proposed resolutions

PW reported that no resolutions from members had been received.

7. Any other business

The following questions were asked by those present at the meeting:

i.) Is there a possibility of collaboration with OCD-UK?

PW explained that the Trustees remained keen to bridge the gap between the two charities and that OCD Action would continue to try and work with OCD-UK where possible.

ii.) Will there be further Conferences in the future, following the successful Conference in March 2018?

PW confirmed that the Charity intended to hold another Conference in 2019 and for the Conference to remain an annual event.

iii.) Are OCD Action Trustees paid?

PW confirmed that no OCD Action Trustee received remuneration or any other financial benefit from the Charity.

The meeting closed at 20:00.