



AGM November 2017 for the year 2016/7: Minutes



Consortium of Lesbian, Gay, Bisexual and Transgendered Voluntary and Community Organisations is registered in England and Wales, Company Limited by Guarantee. Company Number 3534603. Registered office Zone Five, Wrentham Business Centre, Exeter, EX4 6NA.
Charity Number: 1105502. Company Number: 3534603



Consortium AGM – Saturday 4th November 2017

Present

Board

Helen Belcher	LGBT Consortium / Trans Media Watch
Hannah Taylor	LGBT Consortium / 3FF
Lee Robinson	LGBT Consortium
Sal Khalifa	LGBT Consortium / Trade Sexual Health
Catherine Meads	LGBT Consortium

Staff & Volunteers

Paul Roberts (PR)	Chief Executive Officer
Vicky Worthington (VW)	Membership & Engagement Manager
Philip Moir (PM)	Engagement & Information Officer
Harri Weeks (HW)	National LGB&T Partnership Stakeholder Engagement Manager
Martin Karadzhov (MK)	Engagement Officer
Shaan Surat R Knan (SK)	TON worker
David Woodhead (DW)	National LGB&T Partnership Associate

Members

BiPhoria	Jen Yockney
Greater Manchester LGBT Social Support Network / WASAlgbt	Christopher Oatway
UK Trans Info	Kat Andry
Trans Youth Hull	Helen Fenlon
TPSG Hull Service User Group	Felix Fenlon
Lancashire LGBT	Lewis Turner
Essex Police LGBT Network	Matt Forrester-Shaw
Outhouse East	Theresa Brooks
Pride in Diversity	Leonora Wassell
Sparkle	Jay Crawford
Sparkle	Lee Clatworthy
Sparkle	Majojo Kuss
17-24-30 No To Hate Crime Campaign	Mark Healey
Rainbow Head	Jen Fidai
Rainbow Head	Alastair Douglas
Unique Transgender Network	Jenny-Anne Bishop
UK Trans Info	Ada Cable
So OUT in the South West	Robin Corser-Langford
So OUT in the South West	Kieran Bright
Be: Trans Support and Development North	Tara Stone
The Proud Trust	Cath Hayes
New Family Social	Dario Parente



LGBT Care Leavers	Jakeb Arturio Braden
MindOut	Helen Jones
Bolton LGBT Partnership	Pierrette Squires
Chrysalis Transsexual Support Groups	Stephanie Holmes
Bi Pride UK	Abigail Kay
Trans-Staffordshire	Kirsty Lewiis
Trans-Staffordshire	James Battrick
National Trans 24 Helpline	Rev Phoebe Grace
X-plore/Space*	Steff Holwill
Proud 2 b Parents	Matt Taylor-Roberts
FFLAG	Bruce Kent
FFLAG	Janet Kent
GIRES	Bernard Reed
GIRES	Terry Reed

Guest Speakers

Government Equalities Office	Ollie Entwistle
Charity Finance Group	Andrew O'Brien
Big Lottery Fund	Gemma Bull
LGBT Foundation	Paul Martin

Minutes of Last AGM

Paul Roberts went through the minutes of the AGM held in Manchester in November 2017.

Membership present were asked by Helen Belcher to agree they were an accurate record of the meeting.

Passed with majority and no objections observed.

Introduction & Chair's Report

Helen Belcher welcomed everyone to the AGM and asked each Board Member to introduce themselves.

An interesting year for LGBT Consortium, as it has grown in staff numbers and has seen huge changes in the national environment. Brexit has sparked an increase in LGBT hate crime offences and we have seen a couple of prominent and well-established LGBT organisations disappear.

LGBT Consortium focused its vision on sustainability and resilience as it becomes increasingly important in a changing political environment. In such times its vital for Boards to keep focused so that their organisations are in a strong position, sector collaboration can help this.

LGBT Consortium end the year in a stronger financial position and there are indications that funders are taking LGBT issues more seriously.

Helen thanked the outgoing Chair, Greg Usher, and noted that the board thanked him for all of his hard work and dedication, noting that he is greatly missed. Also leaving the board was Sal, Myles and Catherine. Helen and the Board thanked Myles for his dedication and support around Governance and Insight; Catherine for her hard work which has been vital for Consortium's focus on academia and research; Sal for his commitment and support for the whole team which will be greatly missed.



Helen introduced the new board member Yuri Polyakov who works who works for Lloyds. Yuri will be leading the board in looking at resilience and funding opportunities from corporate environment. Kevin Griffiths from Ernst & Young will also be joining the Board in the next few weeks.

The Team and Board will be refreshing LGBT Consortium for the year ahead and we hope to continue to grow both the team and the board.

Financial Reporting

Treasurer Lee Robinson introduced the SOFA and Balance Sheet for the year end 31st March 2017. Lee outlined a picture of increase in donations and charitable activity, Investments are down but Income has increased and there is an Improvement in money carried forward.

Balance sheet: Current assets decreased and there is an Increase in creditors.

Net current assets increased; Total net assets increased; Total funds increased

Question from Robin Corser-Langford (So OUT in the South West) about ringfenced funds. Lee responded that emergency procedures in place, explaining that being officeless helps with closure costs as they are minimal so only a small amount needs to be ringfenced.

Accounts approved with a majority

Chief Executive Officer's Report

Report given by Paul Roberts on the operational progress of the organisation as presented in the annual accounts.

Proposed Resolutions

Resolution 1: That the audited accounts for 2016/17 be adopted.

Approved by majority.

No objections observed.

Resolution passed and accounts were adopted.

Resolution 2: That the Trustees appoint a competent person to independently examine the 2017/18 annual accounts, and that they be paid for their services at a sum determined by the Consortium's Board.

Approved by majority.

No objections observed.

Resolution passed.

Board authorised to appoint Independent Examiner for next year.

Resolution 3: Ratification of Board Members by Members.

Ratification Helen



Passed by majority, no abstention

Ratification Yuri

Passed by majority, 1 abstention

Ratification Hannah

Passed by majority, 1 abstention

AGM Closed at 5pm.