

## Minutes & Action Points of AGM held 26/06/2024 – Yarnfield Conference Centre Online

### Present:

Dom Jones (Chair)  
Matthew Hopley  
Helen Arnold  
Tanya Lord  
George Hadley  
Andrew Blackwood  
Julie Wearing  
Khadija Sulaiman  
Nigel Fawcett-Jones (Minutes)

Also present were PCUK conference delegates

### Online:

Pat Gifford  
George Samiee  
Annie Harper

Agenda Item	Subject	Discussion/Decision	Action by
1	Welcome and Apologies and Notification of AOB	No apologies noted. No AOB raised.  Matt Hopley: Thanks offered to Dom Jones for his work as chair of trustees and taking the lead on conference. Dom Jones – Opening Address, welcome to those online. Commencement of business of AGM	
2	Minutes of last meeting	Minutes of previous meeting agreed as a true and accurate record.	
2A	Chairs Report.	Dom welcomed those online. Dom stated that documents were available to review online and were also available within the conference App.	

		<p>Policies and Procedures had been reviewed and were in the process of being reviewed and updated as needed.</p> <p>The current treasurer was standing down, but an alternative was being sought.</p> <p>Matt Hopley was now in place with support and funding from NPCC.</p> <p>Training. Thanks to Adrian Gatrill and the team for training delivered over the past 12 months.</p> <p>Current numbers around 500 chaplain's and encouragement given to encourage others to join.</p> <p>Thanks, offered by Dom Jones to all the Trustees for the previous years' work.</p> <p>Funding. PCUK receives no funding, but funding sources are being pursued by the board and the National Lead Chaplain.</p>	
3	National Lead Chaplain Report	<p>No formal report but referred to the 3D presentation that was provided on day 1 of conference.</p> <p>Many forces had been visited over the last 6 months with key stakeholders visited.</p> <p>College of Policing is also key in these strategic conversations.</p> <p>Matt offered thanks to previous office holders who had paved the way for the NPCC appointment of the National Lead Chaplain.</p> <p>Regular updates provided to PCUK board; however updates were also added were possible to LinkedIn.</p>	

4	To receive consider and adopt the audited Balance Sheet, the Profit & Loss Account for the year ended and the reports of the Auditors and Directors thereon.	<p>Dom Jones – Reiterated that the documents were available to view online or via the event App.</p> <p>Treasurer has provided a report re balance and expenditure. Small loss but that was expected.</p> <p>Letters from accountants (Streets) also available. Thanks to them for producing them intime for conference.</p> <p>Company to be dissolved within the next couple of months with all funds now set to go through the charity.</p> <p>Appointment of Accountants. Streets reappointed as accountant. Independent scrutiny of accounts to be conducted by an external representative.</p>	
5	Results of Trustee Election	<p>Dom Jones thanked all those who had put themselves forward.</p> <p>Appointed – Lead Chaplain roles: Dudley Martin. Chris Hawkins.</p> <p>Appointed – Volunteer Role: Nigel Fawcett-Jones</p> <p>Standing down: Tanya Lord Helen Arnold.</p> <p>Thanks offered to both for their work with the board of Police Chaplaincy UK.</p>	
5	Questions via App	Is it too late to correct typo's in the impact report? Acknowledged.	

		<p>How do you fund the losses of over 6K?</p> <p>Response: Start up grant has been used to fund shortfall with additional amounts generated by conferences also used. Hope this conference would return small profit.</p> <p>The loss results from offering Lead Chaplain Conference at no cost to forces.</p> <p>It is anticipated that this profit[Surplus] loss will be addressed by ongoing plans.</p>	
Next Meetings		Tuesday 15 <sup>th</sup> October 2024. 09:30 – 12:00. Online	All to Note.