



**Company Number: 07576751**

## **SIX DEGREES SOCIAL ENTERPRISE CIC**

Minutes of an annual general meeting of Six Degrees Social Enterprise CIC (**Company**) held at Elm Bank Events & Conference Centre, Elm Bank, 46 Half Edge Lane, Eccles, Manchester, M30 9BA. on 10 July 2023 at 12.30pm.

### **Present:**

**Board:** Martin Patrick (Non-Executive Director), Martin Gill (Non-Executive Director), Steven Prymachuk (Non-Executive Director), Dave Packwood (Non-Executive Director), Jackie Barringer (Non-Executive Director), Danielle Lowry (Company Secretary).

**Staff members:** Angela Ryan, Charlotte Moss, Martyna Swieczkowska, Robert Buttery, Tanya Wallwork.

**Community members:** Andrew Wales, Debra Frazer, Huseyin Bozkurt, Linda Gask, Michelle Dennett, Mel Safari, Tom Tasker.

**Guests:** Abigail Fornasier, Abigail Bishop, Amber Leigh, Anaouska Yearsley, Bruce Poole, Carl Ashcroft, Catherine Webster, Cristina Leonte, Divine Brabbs, Dominika Kuder, Donna Costello, Emma Sweeney, Fahimeh Fardchian, Farha Mallu, Gabriella Witkin, Hajira Riaz, Hannah Holding, Jacquie Booth, Jake Watts, Jenny Singh, Jodie Read, Kelly Warner, Laura Moore, Laura Babbs, Lynn Stafford, Maja Lachacz, Mehran Khederhamzeh, Martin Laird, Oliwia Poddana, Paige Belfield, Rabina Khan, Rebekah Mitchell, Sarah Harrison-Greaves,

**Community members by proxy:** Dave Haynes, Bernie Gardiner

**Staff members by proxy:** Andrew Taylor, Gerry Dallas,

### **Apologies for absence received from:**

**Board:** Kelly Hylton (Managing Director), Jody Comiskey (Executive Director), Harriet Cowie (Management Accountant)

**Community members:** Chris Dabbs

## **1. Welcome**

The chairperson welcomed those in attendance to the annual general meeting of Six Degrees Social Enterprise CIC, introduced himself and declared the meeting open. The chairperson explained that Kelly Hylton, Managing Director was unable to attend the meeting today and reflected on the positive performance and financial position of the Company for the year.

## **2. Quorum**

The company secretary reported that a quorum was present and covered housekeeping.

### **3. Board**

- 3.1 The chairperson asked the board members present to introduce themselves and each gave a summary of their role.
- 3.2 The chairperson gave apologies for the members of the board who were unable to attend.

### **4. Review of the year**

- 4.1 The chairperson invited service updates to be presented and explained that following these there would be an opportunity for Members to ask questions.
- 4.2 The chairperson invited Dave Packwood to present the review of the company's financial performance during the year.

### **5. Questions**

- 5.1 The chairperson asked the members present to put forward questions on any matters relevant to the business of the meeting. No questions were raised.

### **6. Notice**

- 6.1 The chairperson explained he would like to now start the formal proceedings of the annual general meeting.
- 6.2 The notice of the annual general meeting, together with explanation notes, was posted to Members on 23 June 2023 and, in accordance with the articles of association of the Company, displayed at the Registered Office address of the Company, its business address and on its website on <https://six-degrees.org.uk/community-members/>. Accordingly, the requisite notice of the meeting has been given. The chairperson therefore proposed that, with the attendees' consent, the notice of the meeting should be taken as read. The attendees gave their consent.

### **7. Voting procedures**

- 7.1 The company secretary explained the voting procedures.

### **8. Resolution**

- 9. The chairperson proceeded to the vote on the resolutions, full text of which was sent out in the notice of the meeting.

### **10. Business to approve**

- 10.1 The chairperson proposed that the annual report and accounts for the year ended 31 March 2023 be received.

10.2 Those in attendance voted unanimously in favour.

10.3 The chairperson proposed the appointment of Dr Tom Tasker as Non-Executive Director of the Company.

10.4 Those in attendance voted unanimously in favour.

**11. Concluding remarks**

11.1 The chairperson thanked the attendees for attending the meeting and drew the meeting to a close.

Martin Patrick



Chairperson

10 July 2023

(Date)