



**Company Number: 07576751**

**SIX DEGREES SOCIAL ENTERPRISE CIC**

Minutes of an annual general meeting of Six Degrees Social Enterprise CIC (**Company**) held at Eccles Town Hall, Church Street, Eccles M30 0LH on 14 October 2024 at 12.30pm.

**Present:**

**Board:** Tom Tasker (Non-Executive Director), Dave Packwood (Non-Executive Director), Steven Pryjmachuk (Non-Executive Director), Jackie Barringer (Non-Executive Director), Kelly Hylton (Managing Director), Martin Gill (Director), Martyna Swieczkowska (Director), Catherine Webster (Director), Danielle Lowry (Company Secretary), Harriet Cowie (Management Accountant).

**Staff members:** Andrew Taylor, Angela Ryan, Carl Ashcroft, Charlotte Moss, Eleftheria Panteliou, Robert Buttery.

**Staff members by proxy:** Tanya Wallwork.

**Community members:** Debra Frazer, Iyabo Fatimilehin, Michelle Dennett, Rachael Howe.

**Community members by proxy:** Andrew Wales, Chris Dabbs, Dave Haynes, Linda Gask.

**Guests:** Abigail Fornasier, Abele Owen, Alex Hird, Andy Mossop, Amber Kavanagh, Anaouska Yearsley, Bruce Poole, Caitlin Blackburn, Clare Mayo, Dima Kulyk, Divine Brabbs, Emily Shaw, Emma Sweeney, Fahimeh Fardchian, Franklin Nilam, Gabriella Witkin, Hannah Sutcliffe, Holly Dixon-Mansoor, J Ahmed, Jacquie Booth, Jenny Singh, Jordan Burnett, Karwal Nasir, Laura Babbs, Laura Moore, Leticia Holt, Lewis Bateman, Lori Friedman, Natasha Cole, Nina Wilson, Nomi Poultorak, Peadar McCabe, Rebekah Mitchell, Tammy Pike, Warren Heppolette, Zohreh Abadi

**Apologies for absence received from:**

**Board:** Jody Comiskey (Director)

**Staff members:** Gerry Dallas

**Community members:** Bernie Gardiner, Huseyin Bozkurt, Markus Greenwood, Mel Safari, Scott Darraugh

**1. Welcome**

The chairperson welcomed those in attendance to the annual general meeting of Six Degrees Social Enterprise CIC. The chairperson introduced himself as chair of the Company and acknowledged how Martin Patrick (former chair of Six Degrees) led the company for the last four years, all those in attendance showed their appreciation for Martin. The chairperson declared the meeting open.

**2. Quorum**

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



### **3. Board**

- 3.1 The chairperson asked all 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 asked Kelly Hylton, Managing Director, to present the review of the year and explained that following this there would be an opportunity to ask questions.
- 4.2 Kelly Hylton introduced Harriet Cowie, Management Accountant, and asked her to present the review of the company's financial performance during the year.
- 4.3 Kelly Hylton asked members of staff to talk about the work of each service.
- 4.4 The chairperson thanked everyone for presenting and for sharing a flavour of the work that Six Degrees does whilst trying to continually improve.

### **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 27 September 2024 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 2024 be received.

10.2 Those in attendance voted unanimously in favour.

**11. Concluding remarks**

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

Chairperson

A handwritten signature in black ink, appearing to be 'W. O.', written over a faint dotted grid background.

(Date) 25/11/24