six degrees social enterprise
supporting your mental health

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 20 October 2025 at 12.00pm.

Present:

Board: Tom Tasker (Chairperson - Non-Executive Director), Dave Packwood (Non-Executive Director), Jackie Barringer (Non-Executive Director), Kelly Hylton (Managing Director), Jody Comiskey (Executive Director), Martin Gill (Executive Director), Martyna Swieczkowska (Executive Director), Danielle Lowry (Company Secretary).

Staff members: Angela Ryan, Charlotte Whitley, Ellie Panteliou, Gabriella Witkin, Olivia Mitchell, Robert Buttery, Tanya Wallwork.

Staff members by proxy: Charlotte Moss, Gerry Dallas, Hajira Riaz, Natasha Cole.

Community members: Amy Blakemore, Andrew Wales, Catherine Webster, Iyabo Fatimilehin, Rob Bellingham, Steven Pryjmachuk.

Community members by proxy: Debra Frazer, Linda Gask, Rachael Howe.

Guests: Abigail Fornasier, Alex Hird, Alice Horlock, Alison Page, Angela Roberts, Danail Georgiev, Emma Sweeney, Holly Smith, Holly Dixon Mansoor, J Ahmed, Janet Mannion, Kelly Warner, Laura Babbs, Lisa Heanley, Lisa Wolstencroft, Lori Friedman, Marta Buszko, Mike Palmer, Nomi Poultorak, Rachel Jackson, Sally Dodd, Simona Cossu.

Apologies for absence received from:

Community members: Chris Dabbs, Huseyin Bozkurt, Martin Patrick, Markus Greenwood, Mel Safari, Ruben Dafner, Scott Darraugh

Staff members: Andrew Taylor.

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.

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 informed the meeting that Mr Steven Pryjmachuk, Non-Executive Director of the Company, had resigned with effect from 30 September 2025, and Mr Dave Packwood, Non-Executive Director of the Company, was due to resign with effect from 31 October 2025. The Chairperson expressed appreciation to both individuals for their contributions, constructive challenge, commitment, and for living the Company's values. The Chairperson further emphasised the importance of maintaining a well-balanced Board and noted that the proposed appointments of Mr Rob Bellingham and Dr Amy Blakemore as Non-Executive Directors of the Company would be included in the resolutions to be considered at the meeting.

3.3 The chairperson asked Mr Rob Bellingham and Dr Amy Blakemore to introduce themselves, each gave a summary of their experience.

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 for Members to ask questions.

4.2 Kelly Hylton introduced Dave Packwood and asked him 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 3 October 2025 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

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

9. Business to approve

9.1 The chairperson proposed that the annual report and accounts for the year ended 31 March 2025 be received.

9.2 Those in attendance voted unanimously in favour.

9.3 The chairperson proposed the appointment of Mr Rob Bellingham as Non-Executive Director of the Company.

9.4 Those in attendance voted unanimously in favour.

9.5 The chairperson proposed the appointment of Dr Amy Blakemore as Non-Executive Director of the Company.

9.6 Those in attendance voted unanimously in favour.

10. Concluding remarks

10.1 The Chairperson thanked all attendees for their participation and acknowledged that some of the stories shared during the meeting were difficult to hear but serve as a powerful reminder of the purpose and impact of the Company's work.

10.2 The chairperson drew the meeting to a close.

Tom Tasker .... 20 October 2025..................

Chairperson (Date)