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 12 October 2026 at 12.30pm.

Present:

Board: Tom Tasker (Chairperson - Non-Executive Director), Amy Blakemore (Non-Executive Director) Rob Bellingham (Non-Executive Director), Kelly Hylton (Managing Director & Staff Member), Jody Comiskey (Executive Director& Staff Member), Martin Gill (Executive Director), Martyna Swieczkowska (Executive Director & Staff Member), Danielle Lowry (Company Secretary & Staff Member)

Board by proxy: Jackie Barringer (Non-Executive Director)

In accordance with the Constitution, all Non-Executive Directors are Community Members.

Staff members: Angela Roberts, Charlotte Moss, Gabriella Witkin, Miriam Scully, Robert Buttery, Tanya Wallwork

Staff members by proxy: Hajira Riaz

Community members: Andrew Wales, Catherine Webster, Debra Frazer, Hannah Williams, Justine Wallace, Iyabo Fatimilehin, Linda Gask, Teresa Pepper

Community members by proxy: Dave Packwood, Markus Greenwood, Mel Safari, Steven Pryjmachuk

Guests: Abigail Fornasier, Alex Hird, Alice Horlock, Alice Lau, Anaouska Yearsley, Amanda Townsend, Amber Kavanagh, Carl Bridge, Dave Chambers, Emma Sweeney, Farida Biney, Franky Procter, Iryna Oliynyk, Jacquie Booth, Hannah Dobrowolska, Harriet Cowie, Holly Smith, Kanwal Nasir, Kelly Warner, Leticia Holt, Lori Friedman, Marta Buszko, Max Hulse, Mehran Khederhamzeh, Minahil Rafique, Nicola Huxley, Nicola Swann, Nina Wilson, Nomi Poultorak, Oliwia Palvszawicz, Peadar McCabe, Peter Coventry, Phoebe Douglas, Rachel Farn, Simona Cossu, Tony Marlow.

Apologies for absence received from:

Community members: Chris Dabbs, Huseyin Bozkurt, Rachael Howe, Scott Darraugh

Staff members: Ellie Panteliou, Gerry Dallas

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. House keeping was covered by Vania Burnell.

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 Jackie Barringer (Non-Executive Director) who was unable to attend and gave a summary of her role.

3.3 The chairperson outlined the range of skills, experience, and expertise represented on the Board and noted that this supports a balanced and effective governance structure. The chairperson advised that a gap in financial expertise and business development experience had arisen following the retirement of a Non-Executive Director in 2025. It was noted that the proposed appointment of Mrs Teresa Pepper as a Non-Executive Director, included within the resolutions to be considered at the meeting, would help address this gap and further strengthen the Board's skills and experience.

3.4 The chairperson asked Mrs Teresa Pepper to introduce herself, she gave a summary of her 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 Harriet Cowie (Management Accountant) and asked her 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 25th September 2026 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/annual-general-meeting/*. 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 2026 be received.

9.2 Those in attendance voted unanimously in favour.

9.3 The chairperson proposed the appointment of Mrs Teresa Pepper as Non-Executive Director of the Company.

9.4 Those in attendance voted unanimously in favour.

10. Concluding remarks

10.1 The chairperson acknowledged the achievements of the Company and noted that these represent successes to be recognised and celebrated.

10.2 The chairperson drew the meeting to a close.

Tom Tasker ..... 12 October 2026.....

Chairperson (Date)