



Company Number: 07576751

SIX DEGREES SOCIAL ENTERPRISE CIC

Minutes of an annual general meeting of Six Degrees Social Enterprise CIC (**Company**) held at AJ Bell Stadium, 1 Stadium Way, Barton-upon-Irwell, Salford, M30 7EY on 6 October 2022 at 4pm.

Present:

Board: Kelly Hylton (Managing Director), Martin Gill (Non-Executive Director), Steven Pryjmachuk (Non-Executive Director), Dave Packwood (Non-Executive Director), Jody Comiskey (Executive Director), Jackie Barringer (via video call, Non-Executive Director), Harriet Cowie (Management Accountant), Andrew Wales (Company Secretary).

Staff members: Debra Frazer, Martyna Swieczkowska, Andrew Taylor, Catherine Burgess, Danielle Lowry.

Guests: Divine Brabbs, Jake Watts, Jodie Read, Laura Dixon, Lucy Jackson, Maja Lachacz, Oliwia Poddana, Paris Thornton, Robert Buttery, Amber Leigh, Catherine Webster.

Community members by proxy: Michelle Dennett, Dave Haynes, Chris Dabbs, Mel Safari, Huseyin Bozkurt.

Apologies for absence received from:

Board: Martin Patrick (Non-Executive Director), Linda Gask (Non-Executive Director)

Staff members: Charlotte Moss, Tanya Wallwork.

Community members: Bernie Gardiner, Iyabo Fatimilehin

1. Welcome

The chairperson welcomed those in attendance to the annual general meeting of Six Degrees Social Enterprise CIC and introduced himself and declared the meeting open.

2. Quorum

The chairperson reported, following confirmation by the company secretary, that a quorum was present and covered housekeeping.

3. Board

The chairperson asked the board members present to introduce themselves and each gave a brief summary of their role.

The chairperson gave apologies for the members of the board who were unable to attend. He stated that Linda Gask (non-exec director), who was unable to attend, had tendered her resignation

from the SDSE board. He thanked Linda for the contribution she has made over the years to both the board and the wider work of Six Degrees.

4. Review of the year

4.1 The chairperson asked Kelly Hylton, Managing Director, to present her review 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 her review of the company's financial performance during the year.

4.3 The chairperson thanked everyone for all their hard work and reflected on the open and positive culture of the organisation.

5. Questions

5.1 The chairperson asked the members present to put forward questions on any matters relevant to the business of the meeting.

5.2 When questioned, Kelly Hylton highlighted the feedback from the Investors in People auditor, following the assessment and awarding of the Silver accreditation, as one of her proudest achievements of the year. She went on to say that she has worked for Six Degrees for a long time, and it shows how in tough times we stick together, working through challenges to ensure people feel supported. Six Degrees' people put the communities they serve at the forefront of what they do. Despite personal loss through this time everyone has stuck together and worked towards the same purpose.

6. Notice

6.1 The chairperson thanked those present for their questions/comments and 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 21 September 2022 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 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 explained that the only piece of business before the meeting is to receive the annual report and accounts.

9. Business to approve the annual report and accounts


9.1 The chairperson proposed that the annual report and accounts for the year ended 31 March 2022 be received.

9.2 Those in attendance voted unanimously in favour.

10. Concluding remarks

10.1 The chairperson thanked the attendees adding that charities and social enterprises don't usually shout about their achievements. This is something that Six Degrees needs to get better at as a lot has been achieved in the past year. The chairperson welcomed a collective round of applause to celebrate the achievements of the past year.

10.2 The chairperson drew the meeting to a close.

Dave Packwood		6 October 2022.....
		
Chairperson		(Date)