



Walthamstow Toy Library and Play Centre
 Comely Bank Community Clinic
 46 Ravenswood Road
 London E17 9LY

Tel: 020 8509 3401

Registered Charity Number: 1178098

Minutes for Annual General Meeting 2020

Wednesday 30 September 2020 | 20.00-20.30 | Zoom

Attendees:

- Amy Rowe
- Bisi X
- Farah Syed
- Hannah Randle
- Helen Crockford
- Kate Boyle
- Melissa Bryant
- Nadia Bostock
- Natalie Sleigh
- Noella Gooden
- Read Baurtally
- Romily O'Connor
- Rupert Rowling
- Sara Elias

1. Welcome

Helen Crockford welcomed and thanked everyone for joining the AGM. She also thanked members for supporting the fight to stay at Comely Bank, and patience in supporting the reopening of the play sessions. Helen also thanked the Toy Library staff team and trustees, particularly Sara who is stepping down as Chair.

2. Chair Report

The Chair thanked Helen for her hard work as Director in this difficult year. Sara noted it was the 45th year of the Toy Library and had major successes including expansion to Langthorne Park. She recognised the Toy Library's healthy financial position, much due to grant application success.

3. Treasurer Report

RB reported that the balance at the end of the financial year was shy of £50,000. Charitable activities totalling £73,000 mostly from play sessions and venue hire. Expenses were mostly from staff costs and the costs of running play sessions.

Furlough scheme and success in grant applications has led us to a strong financial position at the top end of the reserves limit.

4. Vote on election of trustees

I agree to the re-election of the current trustees to the board of the Walthamstow Toy Library				
	Online	In person	Total	%
Yes	55	13	68	97%
No	2	0	2	3%
I agree to the election Farah Syed as Chair of Walthamstow Toy Library and Play Centre.				
	Online	In person	Total	%
Yes	56	13	69	99%
No	1	0	1	1%

5. Questions and answers

No questions were asked