

**Swansea City of Sanctuary  
Annual General Meeting  
Thursday 8<sup>th</sup> December 2022**

In Attendance:

- 51 guests in total
  - Including over 30 Pledged Members who were eligible to vote
- 

**1. Apologies for absence**

Carlos Ibarra Rivadeneira (Co-Chair) and Krys Williams (Management Committee members);  
Kate Denner, Barney O’Kane (Down to Earth);  
Julie James MS, Tonia Antoniazzi MP, Carolyn Harris MP, Cllr Lesley Walton, Cllr Mary Jones, Cllr Susan Jones, Cllr Francesca O’Brien.

**2. Minutes of last meeting**

The minutes from our AGM for 2022 were sent out prior to the Event on 8<sup>th</sup>.  
Resolution to accept the minutes was proposed by Marilyn Thomas, seconded by Carys Davies and Tom Cheesman, and passed *nem. con.*

**3. Co-Chair and Committee Report**

Alan Thomas (Co-Chair) gave an overview of the report in the form of a PowerPoint to the audience prior to the AGM. A written version of the Co-Chair and Committee Report will be distributed after the event.

**4. Financial Report**

Helen Gough (Treasurer) gave an overview of the Swansea City of Sanctuary final accounts report for 21/22. The copy can be found on the SCoS Google Drive: [SCoS Final Accounts 21 22 AGM \(2\).doc](#)

- Features funding from The Open University and University of Wales Trinity St. David
- Funds covered most of the 10<sup>th</sup> Anniversary Celebrations
- By the end of f/y 2021-22, i.e. 31 March 2022 there was £3.5K in reserves.
- Can afford to continue with initiatives

Resolution to accept the accounts for 2021/22 was proposed by Kathryn Williams , seconded by Tom Cheesman, and passed *nem. con.*

**5. Appointment of Management Committee Members**

Three Committee Members from 2022 have stepped down during the year for personal reasons:

- Domini Lewis
- Richenda Leonard
- Siby Mbwebwe

Three additional Committee Members from 2022 stepped down at the AGM:

- Kathryn Williams (Secretary)
- Klaudia Krogulec
- Helen Gough (continuing temporarily as Treasurer but not a Committee Member)

The following are continuing on the Committee:

- Alan Thomas (Co-Chair)
- Carlos Ibarra Rivadeneira (Co-Chair)
- Jose Cifuentes
- Carys Davies
- Funmilayo Olaniyan
- Grace Rungua
- Krys Williams

**Swansea City of Sanctuary  
Annual General Meeting  
Thursday 8<sup>th</sup> December 2022**

There were four new people nominated to be Committee Members:

- Betul Karagoz
- Leigh Hooker
- Martha Ako
- Stephanie Jones

Stephen Richardson and Jim Downey have also showed an interest in joining the Management Committee and may be co-opted at a future meeting.

Proposed by Helen Gough, seconded by Marilyn Thomas and accepted *nem. con.*: that all four individuals be voted in as a group.

There was a show of hands that indicated an overwhelming majority agreed to appoint all four as Members of the Committee.

**6. Comments/Questions**

No questions from any attendees.