

**Swansea City of Sanctuary  
Annual General Meeting  
Friday 8<sup>th</sup> December 2023**

In Attendance:

- Roughly 100 attendees, including 23 Members with voting rights.
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**1. Apologies for absence**

**2. Minutes of last meeting**

The minutes from our AGM for 2023 were sent out prior to the Event on 29<sup>th</sup> November.

*The minutes of last meeting were accepted.*

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

Alan Thomas (Co-Chair) gave an overview of the report in the form of a PowerPoint. The full presentation can be found on the SCoS Google Drive: [SCoS AGM Slides 2023.pptx](#).

**4. Financial Report**

Stephen Richardson (Treasurer) gave an overview of the Swansea City of Sanctuary final accounts report for 22/23, the copy can be found on the SCoS Google Drive: [SCoS Annual Finance Report 22-23.xlsx](#).

*The Financial Report was accepted.*

**5. Resolutions**

The following were put forward as resolutions:

- a. Becoming a registered Charitable Incorporated Organisation (CIO) (adoption of Revised Constitution)
- b. Timing of future Annual General Meetings

Details of both suggested resolutions can be found on the SCoS Google Drive: [SCoS Resolutions for AGM 2023.pdf](#).

*The two resolutions were both accepted.*

**6. Constitution Summary**

The 40-page Constitution was summarised by Alan Thomas. The summary can be found on the SCoS Google Drive: [SCoS Summary of Constitution 2023.pdf](#), along with a copy of the full Constitution: [SCoS Constitution for Approval at AGM 2023.docx](#).

*The new Constitution was accepted.*

**7. Appointment of Management Committee Members**

2 Committee Members from 2023 have stepped down during the year for personal reasons:

- Betul Karagoz
- Jose Cifuentes

5 additional Committee Members from 2023 stepped down at the AGM:

- Alan Thomas

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- Carlos Ibarra Rivadeneira
- Grace Rungua
- Leigh Hooker
- Stephanie Jones

The following 5 individuals are continuing on the Committee:

- Stephen Richardson
- Carys Davies
- Funmilayo Olaniyan
- Krys Williams
- Martha Ako

There were 2 new people nominated to be Committee Members:

- Fru Delvis Ngang
- Tom Avery

*The nominated individuals were accepted unanimously.*

**8. Comments/Questions/AoB**

Carys Davies and Funmilayo Olaniyan presented Alan with gifts from the Management Committee, to thank him for his incredibly hard work over the years.

Alan, thank you for your involvement with the creation of Swansea City of Sanctuary, for your commitment, knowledge and Chairmanship.

Close.