

## Bild AGM Minutes – 23<sup>rd</sup> January 2025

**Location:** Online, as part of ‘Moving Forward Together’ the Bild Members’ Event 2025

**Chairs:** Fiona Ritchie and Matty Prothero, Chairs of the Bild Board of Trustees

**Other speakers:** Ben Higgins (Bild CEO), Clive Parry (Association for Real Change England Director), Dr Maria Teresa Ferazzoli (IMPACT Network Deputy Lead and Project Officer), Lindsey Allen (Bild Lived Experience Coordinator), Kate Brackley (Bild Lived Experience Advisor)

Agenda item	Discussion	Outcome
Minutes of Bild 2022-23 AGM	<ul style="list-style-type: none"> <li>Members present were asked to approve the minutes of the previous AGM</li> </ul>	Members approved the minutes
Resignations and appointments	<ul style="list-style-type: none"> <li>No resignations to approve</li> <li>Members in attendance were asked to approve Oliver Lewis as a Trustee of Bild</li> <li>Members in attendance were asked to approve Fiona Ritchie for a new term as Chair of the Board of Trustees</li> <li>Members in attendance were asked to approve Teresa Sargent for a new term as Treasurer for the Board of Trustees</li> </ul>	<p>Members approved Oliver Lewis as a Trustee of Bild</p> <p>Members approved Fiona Ritchie for an additional term as Chair of the Board of Trustees</p> <p>Members approved Teresa Sargent for an additional term as Treasurer for the Board of Trustees</p>
Bild Accounts 2023-24	<ul style="list-style-type: none"> <li>Teresa Sargent (Treasurer) presented 2023-2024 accounts.</li> </ul>	Members approved the accounts

	<ul style="list-style-type: none"> <li>• Trustees approved the accounts on [NEED DATE].</li> <li>• Surplus for the group total £197,375</li> <li>• Income £2.61 million and up from previous year which was £2.35 million.</li> <li>• Learning services is the largest proportion of the income.</li> <li>• Spending £2.41 million.</li> <li>• Members in attendance were asked to approve the accounts</li> </ul>	
Continuing with Sayer Vincent as Bild auditors	<ul style="list-style-type: none"> <li>• Teresa Sargent explained that Sayer Vincent are the current Bild auditor</li> <li>• Members in attendance were asked to approve continuing with Sayer Vincent as auditor</li> </ul>	Members approved Sayer Vincent as continuing Bild auditor
Updated charitable articles	<ul style="list-style-type: none"> <li>• Ben Higgins gave a brief overview of the key changes to the Bild charitable articles, which has been circulated to members ahead of time.</li> <li>• Members in attendance were asked to approve the updated charitable articles</li> </ul>	Members approved the updated charitable articles