



Support Inform Signpost Empower

BEXLEY VOICE 16th ANNUAL GENERAL MEETING

Minutes

Date: Tuesday 15 September 2026

Time: 10 – 10.45am

Venue: Bexley Voice offices, LECB, 5 Brampton Road, DA7 4EZ and online

1. Present and apologies:

Trustees:		
1. Carole Walker	APOLS	
2. Graham Wakefield	APOLS	
3. Danita Hooker	APOLS	
4. Dawn Lyman	YES	?
5. Debbie Pettitt	YES	X
6. Debbie Donnelly	APOLS	X
7. Denise Bassett	APOLS	
8. Laraine Davies	APOLS	
9. Lisa Randell	YES	X
10. Madeleine Harris (Early Years Lead)	Yes	X
Staff:		
Alison Barnes	Yes	
Cecilia Wilmott	Yes	
Frances Bush	Yes	
Jacqueline Bobb	Yes	
Michelle Campion	APOLS	
Stacey Yusuf	Yes	
Volunteers:		
Yola Wakefield	APOLS	
Wendy Janes	Yes	
Kelly Hart	Yes	
Pooja Salem	Yes	
Shirley Fisher	Yes	

- General Introduction by Jacqueline Bobb, Chief Operating Officer, Bexley Voice** (include brief presentation of new draft constitution)

2. Confirmation of previous minutes

The Minutes of the previous AGM held on 16 September 2025 were agreed by the Bexley Voice Team of staff, volunteers and trustees as a true and accurate record.

A copy will be available on request and via our website for seven days following this meeting.

3. Chair's Report

Lisa read her report out. Copies available on request and displayed on the website for 7 days.

JB - Add Civic Recognition Award – Recognition of Devoted Service given to the Community (London Borough of Bexley) to the report (done).

Alison to produce an impact flyer based on info shared in the Chairs Report.

4. Treasurers Finance Report

Debbie P read out her report. Copies available on request and displayed on the website for 7 days.

Lisa, please can you upload the Treasurers Report onto the Charity Commission and update the list of Trustees.

Debbie P to bring in the paying in book for Bexley Voice and give to Alison.

Debbie P to bank the Mason's contribution (£450).

5. Trustees Retirement and Re-election

In line with our Constitution, all trustees retired/stepped down, then we held the election of Trustees for 26-27.

	Stepping Down	Nominator	Second
1. Denise Bassett	Stepping down.	Not standing	Not standing

	Agreed to re-stand	Nominator	Second
Trustees:			
1. Carole Walker	Yes. As Treasurer, Risk and GDPR Lead. Finance sub-group	Debbie	Dawn
2. Graham Wakefield	Yes. As (PfA and HR Lead. HR sub-group	Lisa	Debbie

	Agreed to re-stand	Nominator	Seconder
3. Danita Hooker	Yes. As Strategic Trustee	Lisa	Debbie
4. Dawn Lyman	Yes. As Safeguarding Lead.	Lisa	Debbie
5. Debbie Pettitt	Yes. As Strategic Trustee and member of the Finance Sub group.	Lisa	Dawn
6. Debbie Donnelly	Yes. As Strategic Trustee.	Lisa	Debbie
7. Laraine Davies	Yes. As Vice Chair. Finance sub-group	Debbie	Dawn
8. Lisa Randell	Yes. As Chair. Finance sub-group	Madeleine	Debbie
9. Madeleine Harris (Early Years Lead	Yes. As Early Years Lead.	Debbie	Lisa

7. Any Other Business:

None.

MEETING CLOSED - The AGM closed at 10.55am