



**Minutes of the Humanitarian Centre Annual General Meeting
1st February 2010, 6pm, at the Pavilion Room, Hughes Hall**

Present:

Lucas Keen (209 Radio), Ankur Bisen (Aiducation), Mark Sommerfield (AISEC), Dom Vergine (Aptivate), Sacha DeVelle (Cambridge to Africa), Birute Aleknaite (Cambridge to Africa), Jenny Grewcock (Cambridge to Africa), Shiraz Vira (Camvol), Catherine Squire (Consultant), Hugh Brammer (Consultant), Paul Burgon (Consultant), Orlando de Lange (Cambridge University Amnesty International), Rick Jones (CUSAFE), Rosie Ashworth (CUSAFE), Sarah Dipple (CUSTC), Bill Papworth (English Language for Tibetans), Hilary Papworth (English Language for Tibetans), Andy Pickering (Cambridge University Engineers Without Borders), Hayley Sharpe (Cambridge University Engineers Without Borders), Sacha Grodzinski (Cambridge University Engineers Without Borders), Pat Heap (Fair Trade Steering Group), Laura O'Reilly (Global Poverty Project), Adam Kessler (Humanitarian Centre), Alison Walsham (Cambridge University Careers Service), Florence Scialom (Humanitarian Centre), Holly Edwards (Humanitarian Centre), Ian Steed (Humanitarian Centre), Steve Jones (Humanitarian Centre trustee), Tim Reynolds (Humanitarian Centre trustee), Jim Tanburn (Jim Tanburn & Associates), Elma Jenkins (Humanitarian Centre volunteer), Evie Browne (Humanitarian Centre volunteer), Fio Brady (Humanitarian Centre volunteer), Piotr Czosnek (Radio 209), Kevin Seely (Jim Tanburn & Associates), Francesca Devereaux (Kenyan Education Partnerships), Caroline Hull (Cambridge University Lawyers Without Borders), Maria Cutino Raya (Mashi Foundation), Steve Griffiths (Mashi Foundations), Nim Njuguna (NECT), Jeremy Carrbrion (Oxfam Cambridge), Hayley Hand (Planting Promise), Jalpa Kotecha (Students Supporting Street Kids), John Wroe (Momentum Arts), Natalie Papanastasiou (The Hub), Janet Martin (interested individual), Penny Wilson (Cambridge University)

Apologies:

Evelyn (Addenbrookes Abroad), Jan Rihak (Aiducation), Tara O'Connor (Women for Women International), Aditi Dayal (Humanitarian Centre volunteer), Nicci Shall (Humanitarian Centre volunteer), Natalie Hart (Humanitarian Centre volunteer), Rashmi Sinha (Humanitarian Centre volunteer), Yen-Chun Cheryl Chen (Humanitarian Centre volunteer), Andrew Lamb (Engineers Without Borders – UK), Bjoern Hassler (CARET – Cambridge University), Michele Lambert (Cambridge Canon Collins Trust)

The meeting was chaired by Steve Jones, Humanitarian Centre trustee.

Welcome introductions and apologies. Steve Jones welcomed members to the meeting. Introductions were made.

1. Minutes of the AGM of 5th May 2009, held at the Humanitarian Centre.

Under Point 7 of the minutes – Any Other Business: reassessing the banding of charities has now been discussed at 07/09 trustee meeting. Decided that there will be no differentiation between charities with an annual income of between £10,000 - £40,000 and those with £100,000. The minutes of the meeting were then agreed as correct and signed. There were no matters arising.

2. Reports and accounts.

- Ian Steed reported on Humanitarian Centre activities during the period of 2008-2009 as a time of expansion and growth.
- Peter Last reported the accounts to be in a stable position.
- Steve Jones reported on the Humanitarian Centre's future strategy. For more information on these topics please see annual report for 2008 2009, which can be found on the Humanitarian Centre website.

3. Auditors.

The meeting agreed to reappoint Charter Allen as independent examiners for the 2009-2010 year.

4. Auditors' remuneration.

The meeting authorised charity trustees to set the remuneration of the independent examiners.

5. Appointment of charity trustees.

Tim Reynolds chaired the meeting during the appointment of charity trustees. Steve Jones resumed the position after the trustees had been appointed. The meeting confirmed the reappointment of Steve Jones and Peter Last as Humanitarian Centre trustees.

6. Trustee proposed resolution.

In accordance with Article 9.2 of the Humanitarian Centre Articles of Association it was proposed that the maximum number of trustees be increased from seven to 11...

7. Members proposed resolutions.

No member resolutions had been received.

8. Any Other Business.

Thank you to trustees, to all Humanitarian Centre interns and volunteers, and to Centre manager Ian Steed.

No further business was raised.