

**Draft Minutes of Humanitarian Centre Annual General Meeting
8th May 2008 at 6pm in the Humanitarian Centre**

Present:

Louise Bloom (EWB-UK), Claire Bennett (Harambee Centre), Tim Reynolds (Humanitarian Centre trustee), Sarah Shuckworth (Sarah's School), Rachel Taylor (SSSK-Cambridge), Ting Hui Lau, Taniella (CUID), Josh Wilson (Harambee Centre), Steve (CUSU Green), Jerry Carrbrion (Cambridge Oxfam Group), Alison Walsham (Humanitarian Centre Director), Penny Wilson (Office of Community Affairs, Cambridge University), Adam Booth (EWB-Cambridge), Ian Steed (HC Manager, Bridges to Belarus), Walter Herriot (Humanitarian Centre trustee), Anne Lonsdale (Humanitarian Centre trustee), Cate Oxtoby (Aptivate), Shiraz Vira (Camvol), Rebekah Abraham (QCOEF), Melanie Malcolm-Brown (Mountain Trust), Kim Waterhouse, Oliver (RedR Cambridge), Nick Bell, Victoria Bryan (MST students), Sacha DeVelle (Cambridge to Africa), Tamsin Pert (VSO Cambridge), Hilary and Bill Papworth (ELST), Nick Ray, Felicity Davies, Ailie (ASF Cambridge), Ian Sanderson (Afrinspire), Jim Tanburn and ... (Jim Tanburn & Associates), Mark Booth Matingini project., Katie Morris (ARU Careers Service)

Apologies:

Gino Henry (Cambridge RedR Group), Ellen Roberts (Development in Action), Tom Coresellis (ShelterCentre), Anton Vitale (ShelterCentre), Andrew Lamb (Humanitarian Centre Director), Dom Vergine (Aptivate), David Bridges (Von Hugel Institute), Steve Jones (Humanitarian Centre trustee), Richard Carter (Humanitarian Centre trustee), Surbhi Shah (Humanitarian Centre trustee), Peter Last (Humanitarian Centre trustee), Emma Wenborn (Office of Community Affairs, Cambridge University), Sue Woodsford (Cambridge WDM), Charles Malcolm-Brown (Mountain Trust), Michele Lambert (Canon Collins Trust)

- 1. Welcome, introductions and apologies.** Ian Steed welcomed members to the meeting. Introductions were made.
- 2. Minutes of the AGM of the University Society held on 15th May 2007.** The minutes of the meeting were agreed as correct and signed. There were no matters arising.
- 3. Reports and accounts.** The meeting considered the accounts prepared and independently examined by Chater Allan and their report. These were accepted by acclamation.
- 4. Auditors**
The meeting agreed to appoint Chater Allan as independent examiners for the 2007 08 financial year.

5. Auditors' remuneration

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

6. Appointment of charity trustees

The meeting appointed Professor W Herriot, Mr T Reynolds, Mr S Jones, Mrs A Lonsdale, Mr P Last, and Professor R Carter as Humanitarian centre trustees for three years, and showed its appreciation of their efforts to date. These were nominated by Alison Walsham and seconded by Jim Tanburn.

7. Members proposed resolutions

No members resolutions had been received.

8. Any Other Business. No further business was raised.

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