



## **Resolutions to be presented at AGM 26th September 2020**

1. To dis-apply the requirement for an audit of accounts for the year ended 31 March 2021.
2. The receipt of the accounts and balance sheet and of the reports of the Board. See attached to email.
3. The election of Trustees to the Board of Trustees. Brief profiles of those wishing to stand are below
4. To retain the profits for People, Place and Participation Ltd

### **The following trustees are standing for election at AGM 2020:**

	<p>Richard Hadfied (Chair)</p> <p>Richard is a local business owner and over the years has advised government departments, MPs/parliamentary committees and tech companies. He has been a Chair of Governors, a National Leader in Governance, co-founded an education technology accelerator (EDUCATE) and was also Chair of TechUK's Education Group. More importantly you can see him running around Flo Park playing football on most Saturday mornings or in the wonderful Flo Park panto! He lives in Florence Park with his wife and two teenage daughters.</p>
	<p>Catherine Kernot</p> <p>Catherine has lived in Oxford since 1996 and in Florence Park since 2009. She has held senior fundraising roles at the University of Oxford and Royal Shakespeare Company, working on a wide range of campaigns including the redevelopment of the Royal Shakespeare Theatre. She now works for Oxford Health NHS Foundation Trust as Communications and Engagement Manager for the Oxford Health Biomedical Research Centre.</p>



Drew Brammer

Drew is a OX4 based hospitality business owner. A lover of all things food, drink and community and most of all how those things can make people's lives better.



Roger Allum (Treasurer)

Roger is an accountant working at local firm Chapman, Robinson and Moore. He specialises in audit and the charity sector, although works across all areas of accountancy.

Before retraining as an accountant, Roger worked for 8 years in development for an Oxford College. During this time he developed a keen interest in the charity sector which has transferred well into his accountancy specialism.



Judith Secker

Judith is retired from work first as a trade union organiser (construction then health service) and from a second career in equalities, HR and staff training with the University of Oxford. Her community involvement has included setting up and chairing a cooperative day nursery in South London and most recently, until moving to Florence Park in 2019, chairing Wolvercote Young People's Club's board of trustees.



	<p><b>Candida March (Secretary)</b></p> <p>Society Secretary, local resident, community engagement and business adviser.</p> <p>Candida March has been an Oxford resident since 1982 and lives locally to the centre. She campaigned for Flo's in the early days, and has been on the Boards of Metro Safety Group, UKNAR CIC, INTRAC, Film Oxford, Oxford HR, Oxford Urban Wildlife Group and Florence Park Community Association.</p> <p>Candy has served on the Trustee board for 2 and a half years and is standing for re-election.</p>
	<p><b>Paul Roberts</b></p> <p>CEO of local social enterprise Aspire, Trustee Paul is the Chief Executive of Aspire Oxford an award-winning employment charity and social enterprise, founded in 2001. Aspire helped to incubate Flo's in its early stages.</p> <p>Paul has served on the Trustee board for 2 and a half years and is standing for re-election.</p>

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**The following trustees have not yet completed their terms so will remain on the board of Trustees:**

- Shilpa Bhaat
- Kirsten Dennis

**Please note that:**

Judith Evans, Scott Urbn , Lorraine Jackson are not standing for re-election