



Yellow Submarine AGM – Thursday, 19th November 2020 7pm, Zoom (Virtual Meeting)

Attendees

YS Trustees - Mena Remedios, Emma Anderson, Rhian Cadvan-Jones, Kathy Liddell, Tim Hamer

YS Staff - Kate Sankey, Cara Pembridge, Rachael Blakey, Anna Cheetham, Jack Barnett, Sarah Magill, Sarah Gould, Scarlett Cockerill, Toria Redwood, Becs Lay, Alice Margey, Charlotte Renard,

YS Members & families – 22 members and their families

Number of members/families watching through YS social media monitored throughout the meeting by Jack Barnett.

Minutes of the last AGM

Last AGM took place on 19/06/2019 at the Witney Children & Family Centre; minutes of AGM shared.

Welcome given by AC and description of the evenings plan.

Chair's Report

Chair trustee report on 2019/20 - Yellow Submarine's financial year runs from July 1st to June 30th; report covers July 1st 2019 to the current day (19/11/2020).

RCJ

Apologies given by Barnaby Lennon and Oni Choudhury.
Looking at the feedback from last meeting, have these been met?

AC

Looking at the questionnaire from the previous AGM [slides shared].

- Is YS awesome? Yes 100%.
- Which cake would you like LCB to make? Since this the café now make all of the cakes that had votes.
- Would adults club like a joined up Christmas party or separate? Last year saw a giant party with all groups in line with the 80% agreement of this.
- Should YS have a third accessible venue? 100% yes. There will hopefully be a new accessible space in 2021.
- Food at Summer social? BBQ.



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- Should residential holidays be long weekends and weekdays. Unfortunately, this year's trips were cancelled due to COVID-19.
- Favourite theme park? Legoland, cancelled sadly.
- Own karaoke equipment? Yes. Since the last AGM we have purchased equipments which has been used at our karaoke sessions at Fat Lils in Witney.
- Next Wacky Wednesday? Was golfing due to the nice weather.
- Custard pie? Paul.

RCJ

Feedback is so valuable to plan for the coming year [slides shared].

The last 18 months have included highlights such as; café training scheme and helping graduates find jobs, compass, residential holidays went abroad on an aeroplane for the first time, holiday activities and days out, social clubs. Massive 10th birthday party. Celebrating the growth and development of Yellow Submarine.

KS

Shares birthday party video.

RCJ

Lockdown meant hibernation for the charity, but Jack did an amazing job online for 205 hours. Various online activities! Members creating their own quizzes and playlist for discos, linking with Flying Fox.

100 activity newsletters
12.5 hours of dancing at discos
13 sharing Sundays
8 hours of quizzing
12 interactive gaming sessions
22 activities from crafting and cooking to bingo

Support is up in all areas, delivery and volunteers.

Favourite pictures shared.

Many wonderful organisations have donated money to us or fundraised in amazing ways.

Thanks to staff and volunteers. In particular Jack, with his 24 hour streaming session and shaving his head to raise money. Also Alice M for raising the funds necessary to see us through the lockdown. Also Kate for steering the ship through lockdown.

Our strategy moving forward – do more of what we're good at and took time to craft. Capitalising on what is starting and what you have enjoyed. Focus on ways for helping you build life skills and gain meaningful work. Make, sell, distribute, putting our skills and



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experience to a new use. Partner with others to make a bigger difference together. Our plans to lease a space in Abingdon creating a new hub in the South.

Treasurer's Report

- Accounts 2018/19 (Available on Yellow Submarine's website: https://www.yellowsubmarine.org.uk/wp-content/uploads/2020/04/ys_accounts_2018-19.pdf); these have been submitted to Companies House and the Charity Commission
- Update on finances for 2019/20 and 2020/21
- 2019/20 accounts are currently being examined by our accountants (Critchleys)

TH

Thanks to all the staff. Pre lockdown accounts were looking worrying, however during lockdown staff made many difficult decisions which has enabled us to end the year in a stable place.

Things are looking positive for the future.

Election of committee members

- Thank you to the trustees; for more details about Yellow Submarine's trustees see - <http://www.yellowsubmarine.org.uk/about-us/trustees/>
- Election of board for 2020-21 and discussion of roles & support

Proposed board of trustees for 2020-21	Agreed by
Rhian Cadvan-Jones (Chair)	BH and LS
Tim Hamer (Treasurer)	JK and Becs Lay
Barnaby Lenon (Deputy Chair)	KW and Sarah Magill
Emma Anderson	RJ and Charlotte Renard
Kathy Liddell	CP and GZ
Mena Remedios	AW and ED
Oni Chowdhury	LB and MH

Feedback & Questions

Feedback – Highlights of the year; opportunities to improve; plans for the future.

JB

Members watching online have suggested have two separate groups, for WNC.



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AC

Explains about breakout rooms and sends invites to attendees.

Breakout rooms feedback...

KS's group would like more activity days at Hill End, also a visit to LEGOLAND! Other ideas include more cooking, a trip to a theme park in Germany and visiting Coral Reef.

TR's group would like more of the same! A big projector to watch movies on.

SG's group before lockdown we like bowling, activities, cinema etc, since lockdown we've enjoyed meeting new people, online activities being able to see each other during summer and oct half term. Future – swimming, mega Mondays, going out to eat, big party when it's safe.

SC's group talked about how great YS is! Love online discos and hill end activities which enabled outside space for sports etc. KW likes theme days, we would like a national Yellow Submarine day. Everyone is happy with the current level of online activities.

AC's group, miss going to the pub, small groups better than nothing? Another club night, similar to London, Birmingham and Reading. Holiday to the beach, no worries on holiday, who you go with is just as important as where, must be accessible! Excited to be able to see each other again.

JB – SP would like to go to Longleat or Centre Parks. NC loves discos. IR would like to go on holiday to Cornwall. IR and LK would like clubs on a Saturday.

JK would like a Harry Potter trip.

SW would like a Blackpool trip, visiting Man U.

AOB

AC

Wheel of misfortune, which chooses a staff member to get pied – Rachael!

KS

Thanks to all members and ideas that they have brought.

Goodbye from YS!