



ANNUAL GENERAL MEETING 30TH JULY 2017

Present: Chrissie Coburn-Krzowska, David Scholes, Mark Jennings, Sandy Auden, Johanna Widdowson, Cath Baxter, Lynn Drinkwater, Lhakpa Shrestha (via Skype)

Apologies: Gloria Barley, Carole Dyer, Fiona Forster, Lama Thapchok, Ritu Shrestha

	Comments	Actions
Apologies	Apologies noted	
Membership & Election of Officers	All committee members were re-voted on.	
Approval of minutes of AGM 2016	Minutes approved	
Matters Arising	<p>No matters arising.</p> <p>LS reported everything is running smoothly from his side. He said there will be no changes to school until the new session starts in 2018. Changes in school fees should be known in December.</p> <p>CCK suggested once the fees are known that we have an ECM to discuss the rise and how many students we can sponsor.</p>	
Chairman's report	<p>CCK reported that we have covered a lot through the year and that the ECM minutes reflect this. We have had a very good year: Our ngo. Website is in hand; data bases are coming along with up to date information on students and families we support; and our finances are good. Our income has increased as has interest in TERA via FaceBook and our website, we have a few new supporters.</p> <p>CCK expressed her thanks to RS for all she does for TERA and the support she provides LS.</p> <p>CD sent her personal thanks to TERA.</p>	
Treasurer's report	JW gave her report. Income has increased by 35%. Peter Storrs Grant and Ebay raised	

	<p>approximately £6100. Once we know school fees for 2018 we can look at how many students we sponsor.</p> <p>JW has created a form for LS to enable him to supply the appropriate information that we require about each student. This has been sent to LS and he felt this was helpful.</p> <p>LS asked that his thanks to Ann Elphick. David Egerton (DE) has donated £90 to finance the new website for 3 years. CCK thanked MJ for funding the website up to this point. Once the website is up and running we are hoping to link with Nutri's website which might generate further donations.</p> <p>Videos made up from photos of children and families that we sponsor have been put onto Face Book.</p> <p>The rate of inflation is affecting the amount of money we need to send to LS.</p>	<p>Update following meeting: JW has sent thanks from LS to Ann.</p> <p>Update following meeting: JW has checked with LS re: all images of children on TERA FB page. He is fine with it as long as nothing can be shared in Nepal, so JW has changed FB settings to exclude Nepal from FB audience.</p>
AOB	<p>LS said he had not received notice of the meeting or a number of other emails. CCK suggested LS gets in touch with his provider. If we do not get a reply from LS then re-send emails until LS acknowledges them. In the future send information to LS via email AND alert him via What's App to ensure he receives all information. LS is also on Messenger.</p> <p>LS was at a school at the time of the meeting to collect student's results and was able to report that Sita has passed with 83%. We all sent her our congratulations.</p> <p>CCK posted some supplements to LS/RS and Lama Thapchok. LS reported that he has not received these yet.</p> <p>CCK encouraged LS to take a video or photos of students receiving their results or of any events that are celebrating the students in any way. LS will send some photos from the student's farewell speeches. These can then be put onto the website and Face Book as</p>	

	<p>appropriate and create a Blog. 90-100% of money already raised is through personal contacts. This last year has been the first time that we have received donations through internet searches.</p> <p>CCK suggested the possibility of considering 'Pen friends' with the students.</p> <p>CCK asked about Tiffin, LS does not feel that this is required at the moment. During the winter he suggested that it would be helpful so that when students come for extra lessons with RS then they can offer them a hot drink/food.</p>	<p>Discuss possibility of Pen Friends at a later ECM.</p>
<p>AGM 2018</p>	<p>The next AGM will be held on <u>Sunday 1st July 2018, 12.30pm</u>, Stoke on Trent.</p> <p>Further details of venue will be sent with the agenda before the meeting.</p>	