



CONSORTIUM
for stronger lgbt+ communities

The Consortium of Lesbian, Gay, Bisexual and Transgender Voluntary & Community Organisations 2021-22

Company Number: 03534603

Charity Number: 1105502

Annual General Meeting Minutes

Prior to the start of the AGM proceedings, Chris French—Chair of Trustees, hosted our two keynote speakers Sarah Vibert from NCVO and Phyll Opoku-Gyimah from The Kaleidoscope Trust. The keynotes explored the state of the voluntary sector, from home and abroad perspectives.

Saturday 14th January 2023

In person AGM held at Tower Guoman Hotel, St Katherine's Dock, London.

Present

Staff and Trustees:

Chris French	Chair
Rico Jacob Chace	Incoming Treasurer
Emily Macaulay	Trustee
Leni Candan	Trustee
Hannah Pittman	Trustee
Pavlo Cherednychenko	Trustee
Louie Stafford	Trustee
Paul Roberts	Chief Executive
Briony Williamson	Head of Membership and Engagement
Helen Bowie	Head of Partnership and Development
Philip Moir	Engagement and Information Officer
Violet Fox	Trans Organisations Network Officer
Leyla Helvacı	Equity Fund Project Officer
Marita Haakonsen	London Engagement Officer
Lucie Broke	Engagement Officer
Leo Kirkpatrick	Communications Officer
Cole Banton	Grants Admin Officer
Laura Clarke	National LGBT Partnership Coordinator
Ray Carter	National LGBT Partnership Officer
Nikita Chadha	Racial Justice Engagement Officer
Damien Da Silva	TRANSforming Futures Grants Officer

Staff and Trustee Apologies:

Elizabeth McDermott	Trustee
LJ Thuringer	Equity Fund Co-Lead

Members:

Helen	Adeola	Living Free UK
Daniel	Asaya	Living Free UK
Amy	Ashenden	Just Like Us
Tushar Kanti	Baidya	Inclusive Bangladesh
Chris	Barlow	Westminster LGBT Forum
Emmie	Bathurst	Proud London Councils
James	Batrick	SAGE (Staffordshire)
Louise	Beardsmore	Pride Outside
Christos	Bitzis-Politis	London Frontrunners
Chay	Brown	TransActual
Vicki	Carter	Out For Sport
Qiuyan	Chen	Queer China UK
Michael	Chick	United Pride Friends
Tracy	Coleman	iAmMe @ Eikon
Heather	Coulton	Barnardo's - Positive Identities
William	Cox	Generate
Anna	Cuthbert	Galop
Mary	Deans	GIREs
Matt	Debrowski	Out Britain
Laila	El Metoui	UK Queer Arabs
Hugh	Fell	FFLAG
Peter	Flockhart	The Cactus Club
Gabriella	Giuffre	Gay Outdoor Club (GOC)
Zoe	Grant	Breakout Youth
Jamie	Gratton	Staywell Derby
Finn	Greig	Gendered Intelligence
Lisa	Harvey-Nebil	The Proud Trust
Ash	Hayhurst	TransLondon
Mark	Healey	17-24-30 National Hate Crime Awareness Week
Matthew	Hill	Out For Sport
Josh	Houghton	Sparkle - The National Transgender Charity
Avi	Kay	Bi Pride UK
Sakib	Khan	Gaysians
Tommy	Lane	People's Pride Southampton
Drew	Luparello-Cibardo	BADth LGBTQ+ Working Matters Group
Alex	Matheson	LGBT Foundation
Calum	Medlock	Deaf Rainbow UK
David	Moreton	Oasis Open House Waterloo
Vicki	Mulligan	Sparkle - The National Transgender Charity
Thelma	Ndaula	SAY IT LOUD CLUB
Georgi	Nicholls	Inkluder CIC
Stewart	O'Callaghan	Live Through This

Kai	O'Doherty	Mermaids
Kizzy	O'Donoghue	United Pride Friends
Tamara	Palamakumbura	LGBTQIA+ Community Space (Greenwich)
Jake	Radwell	People's Pride Southampton
Santi	Sorrenti	G(end)er Swap
Isobel	Stainsbury	Manchester Pride
Richard	Stevens	Pride in Gloucestershire
Lauren	Stoner	Mermaids
Julia	Tanasi	Queer Wandsworth
Anna-Maria	Tesfaye	Queer Svit
Jack	Tielemans	National Trans Youth Network
Valentino	Vecchietti	Intersex Equality Rights UK
Helen	Walsh	Space Youth Project
Yi	Wang	Queer East CIC
Thomas	Waring	Generate
Gwyn	Whittaker	Porchlight BeYou Project
Becca	Williamson	iAmMe @ Eikon

Member Apologies:

Katie Vincent	Allsorts Youth Project
Billi Jean Summerbell	Allsorts Youth Project
Jose Herrera	Mypride
Lizzie Jordan	Think2Speak
Shea Coffey	Medway Pride Radio
Lois Shearing	Bisexual Survivors Network
Matt Mahmood-Ogston	Naz and Matt Foundation
David Millar	Bards & Books
Ricardo Tamagnini	Family GenerAid Foundation
Stephanie Fuller	Switchboard LGBT+ Helpline
Deenah al-Aqsa	Hidayah LGBTQI
Nathan Lewis	Southwark LGBT Network

Minutes from Last AGM

There were no comments, corrections, or amendments to the minutes from the last AGM. They were passed as a formal record of the meeting.

Chair of Trustees report

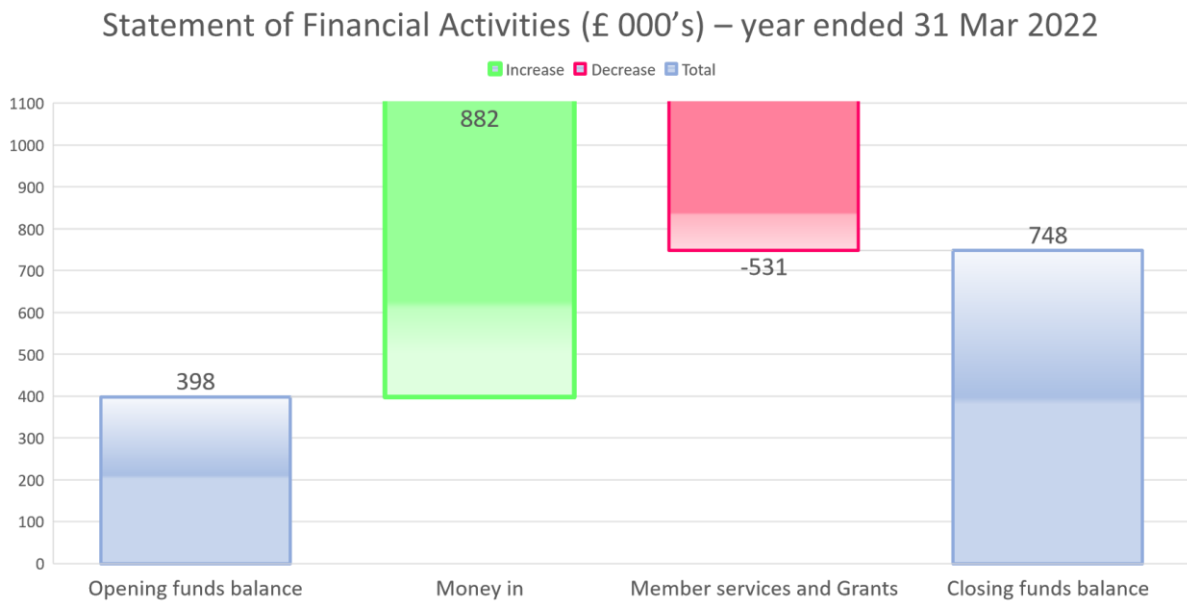
Chris French, Chair of Trustees, delivered the report on behalf of the Trustee Board.

- Reflected on nature of engagement with Consortium by members
- Talked through the strategic pillars of our Strategic Plan.
- Highlighted what it meant to be a Trustee and part of a Board.
- Talked on the importance of 'strength in numbers' as we face challenges as communities.

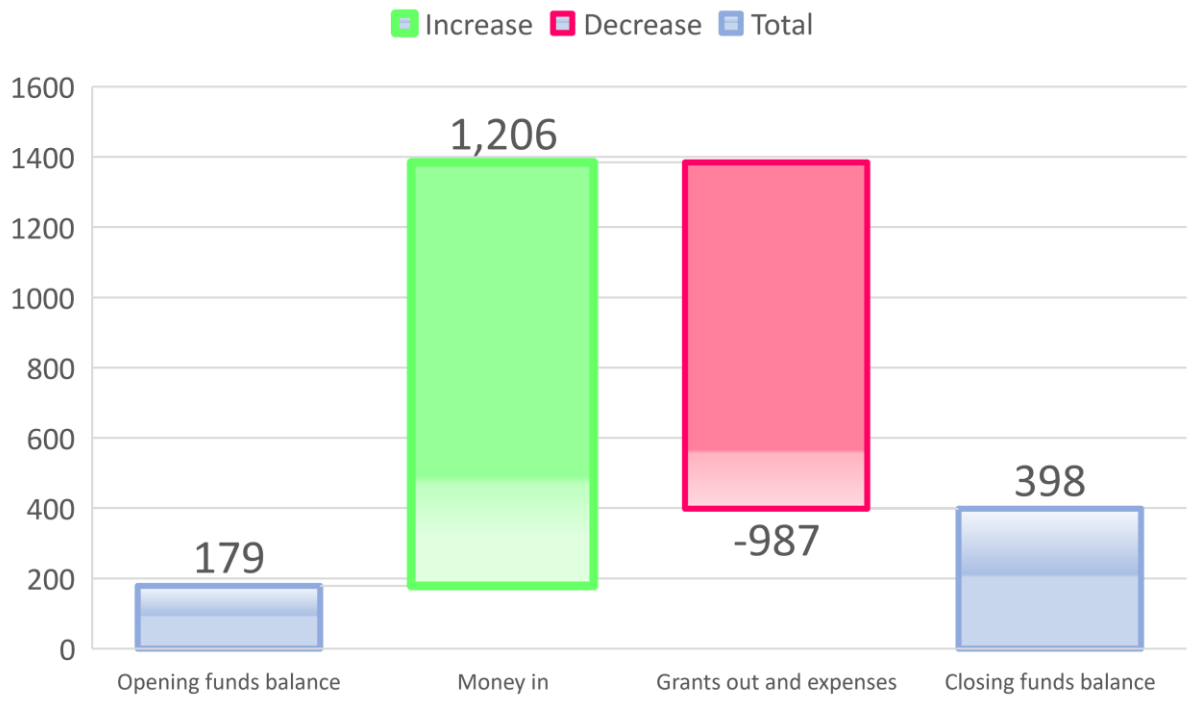
- Chris thanked the staff team and his fellow Trustee for all their hard work and efforts.
- He noted the intersectional nature of the Board and it was the most diverse team he had seen in his time knowing Consortium. He looks forward to this continuing to develop across the organisation.

Treasurers Report

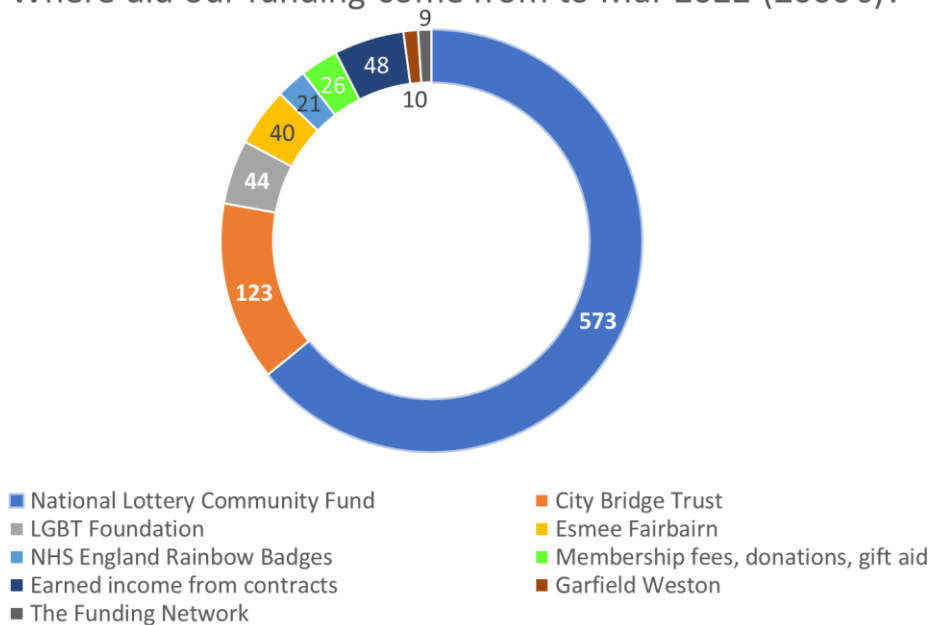
The financial reporting was delivered by Rico Jacob Chace, Consortium's Treasurer. Rico showed several graphs to highlight where Consortium's income came from and expenditure went.



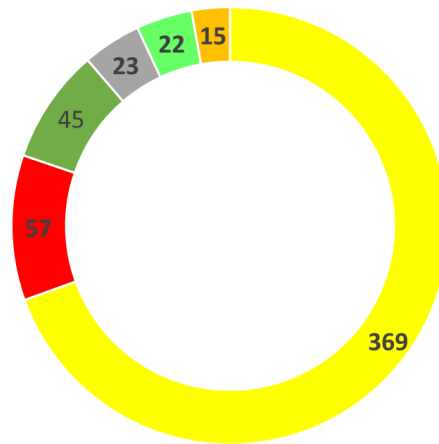
Statement of Financial Activities (£ 000's) – year ended 31 Mar 2021



Where did our funding come from to Mar 2022 (£000's)?



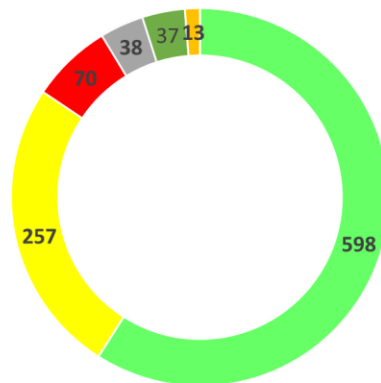
How did we spend our funds in delivering services to Mar 2022
(£000's)?



- Staff costs
- Payments to members for services
- Access and project costs
- Grant making administration
- Grants to LGBT+ organisations
- Governance and support

PRIOR YEAR COMPARISON

How did we spend our funds in delivering services to Mar 2021
(£000's)?



- LGBT Grants
- Staff costs
- Payments to members for services
- Grant making administration
- Travel, events, web development
- Governance and support

CEO Report

Due to the AGM running behind schedule, it was proposed by Paul Roberts, Chief Executive Officer, that his update be delivered via a video to the membership post the event. He was also available during the day for any specific questions. This was agreed by the membership present.

The update video can be found at <https://youtu.be/Y0Lqcb0DKwY?si=teX0Js1NYEYe5oNq>

Resolutions

1. Adoption of independently examined accounts

That the independently examined Statement of Accounts for 2020/21 be adopted

This Resolution was passed by a show of hands, and accumulation of proxy votes held by the Company Secretary.

2. Appointment of independent examiner.

That the Trustees appoint a competent person to independently examine the 2021/22 annual accounts, and that they be paid for their services at a sum determined by the Consortium's Board.

This Resolution was passed by a show of hands, and accumulation of proxy votes held by the Company Secretary.

Any Other Business

There was no 'Any Other Business' raised from the floor.

Meeting ended at 12:20pm.