

This is the 14th Annual General Meeting of Trauma Aid UK following the adoption of the Constitution by its members and becoming a Registered Charity.3/6/23, on Zoom.

Present Shiraz Farrand (Chair) Robin Logie (Treasurer) Matt Wilcockson (Secretary)  
Ines Santos (Media) Sanja Oakley, Sonya Farrell, Debra May Laura Eltringham

Apologies Michael Tidbury

Minutes

1. Minutes of the 2022 AGM.- Ratified
2. Election of Trustees. All trustees re-elected for next year by vote.
3. Annual Report on Trauma Aid UK activities for the year – Sanja Oakley. See attached presentation document.

Reminder of mission statement, and tribute to Sian, Intro to new members. Summary of achievements. Focus on sustainable Capacity building. Planned activities for 2023 described – Iraq Training, Arab GTEP, Basic trainings Iraq, Jordan, Egypt, Consultant training, Development of accreditation systems, , Child training in Bosnia.

4. Treasurer's annual financial statement – Robin Logie. Accounts Presented, See attached document. Significant income increases due to Sian Morgan's donation in will. Vote taken to accept and ratify the accounts.

5. Social Media report (Ines). presence on facebook, increase in Likes and followers, over 1,000 – strongest in UK and Egypt. Regular posting on topics relevant to TAUK's overall mission statement.

6. Trauma Aid UK's Projects in the Middle East and Bosnia described to non-committee members.

7. Members' questions.

8. A.O.B.

From Earlier Supervisor's meeting – Whatsapp group for Supervision of Supervision support – Shiraz to take forward.

Translation of materials – suggestions forthcoming, Shiraz to collate

9. Close