



Wiltshire Treehouse

Registered Charity No: 1159719

Minutes of ANNUAL GENERAL MEETING

Wednesday 14th May 2025

18:15 – 18:45

The George & Anne Tweed Room, Westlea Primary School, Langstone Way, Swindon, SN5 7BT

Item	Details	Actions
	<i>WTH = Wiltshire Treehouse. Green font = decision made/approval</i>	
	<p>Wiltshire Treehouse AGM 2025</p> <ul style="list-style-type: none">- AGM opening, welcomes and introductions- Chairs Report* - Amanda McConaghy <p>Despite a difficult funding climate Wiltshire Treehouse continues to work well and provide services to those in need. Huge thank you given to all staff and volunteers.</p> <ul style="list-style-type: none">- Presentation on 2023/24 https://www.wiltshiretreehouse.org.uk/uploaded_files/1090/images/AGM%20Slides%202025.pdf <p>Referrals continue to increase, awareness of the charity and the support we offer is rising across the county. A huge thank you to all staff and volunteers giving their time to increasing peoples confidence in supporting bereaved children and young people.</p> <p>Special thanks given to Rachel Clarkson, Support Worker, for getting the Wiltshire NEST group up and running.</p> <p>Thanks also given to Amanda Black, Community Fundraiser, for her work spreading our message through Wiltshire and her amazing content creation.</p> <p>New website to launch in September.</p> <p>Referrals to charity already up 24% on May 2024, showing increasing need in a difficult fundraising climate.</p> <ul style="list-style-type: none">- Treasurers Report* <p>Challenging period for fundraising, with all small charities experiencing difficulties with obtaining funds, resulting in a slight loss of income compared to previous year. This was expected following a successful 2023 as charity funding tends to ebb and flow. The Team remain optimistic about the future.</p>	

- **Questions/Feedback from Attendees**

No questions put forward.

- **Trustee Board Elections**

Chair of the Board

Proposed: Amanda McConaghy **CONFIRMED**

Seconded: Faye Auty

Vice Chair

Proposed: Jean Ash **CONFIRMED**

Seconded: Amanda McConaghy

Treasurer

Proposed: Faye Auty **CONFIRMED**

Seconded: Amanda McConaghy

Fundraising Lead

Proposed: Rosie Harris **CONFIRMED**

Seconded: Amanda McConaghy

GDPR Lead

Proposed: Lucas Glead **CONFIRMED**

Seconded: Amanda McConaghy

HR Lead

Proposed: Amanda McConaghy **CONFIRMED**

Seconded: Faye Auty

IT Lead

Proposed: Lucas Glead **CONFIRMED**

Seconded: Amanda McConaghy

Safeguarding Lead

Proposed: Helen Pepler **CONFIRMED**

Seconded: Amanda McConaghy

Service Delivery Lead

Proposed: Jean Ash **CONFIRMED**

Seconded: Amanda McConaghy

Charity Patron: Steve Antony

Final thank you was given to all staff and volunteers as Wiltshire Treehouse would not be able to run without such a great team. 10 years is no small achievement for any charity and we continue to grow and evolve, helping to achieve our mission that every child and young person should have access to support during their grieving process.

Our Mission...

At Wiltshire Treehouse, we believe every child and young person should have access to support during their grieving process. We enable those in our local

	<p><i>communities to improve the coping strategies, skills and confidence needed to better manage daily life.</i></p> <p>- AGM Close</p> <p><i>* See 'Wiltshire Treehouse Annual Report 2025' for full written versions of report and accounts.</i></p>	
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