



## MINUTES

### Annual General Meeting

DATE	30 <sup>TH</sup> NOVEMBER 2022
TIME	13:00 GMT
MEETING CALLED TO ORDER BY	DESTINA AMI DALEY

### Trustees In Attendance

1. Destina Ami Daley
2. Claude Inkumsah
3. Aleksandra Danuta Inkumsah

### Approvals

1. The minutes for August 2021 meeting was approved.
2. The agenda for this AGM was approved.

### Agenda

1. Annual Reports.
2. Updating details on OSCR's portal
3. Appointment of Chief Executive.
4. Discussing the budget for 2022-2023.
5. Main Events/Programs for the year.

### Annual Reports

1. Financial report indicates a surplus of £19.00.
2. One year after our registration as SCIO, we have,
  - a. Obtained bank account with Virgin Money, but the process was daunting and lengthy taking a span of over 4 months.
  - b. And the bank accounts enabled us to register with Charity Digital which offered us validation to access,
    - i. Google Non-profit
    - ii. Microsoft Non-profit
  - c. Bank account also offered us the validation to register with,
    - i. PayPal.
    - ii. Crowdfunder
  - d. We needed to upgrade our website to meet the requirements of Google Non-profits
  - e. We have secured office space which needs to be furnished and equipped.
  - f. We have a Meta account (Facebook and Instagram pages).



- g. We have a YouTube channel for our media project.
  - h. We have Podcast Spotify account where we upload our podcast, AoIn Pod.
3. We registered with OSCR with just a mere framework of how our purpose and objectives were headed so it was necessary to focus on research (AoIn Project) to inform the process, and the outcome has been very momentous. The outcome has perfectly steered us towards the right direction, and based on that (and by consensus), we will request to make some minor alterations to our purpose as presented to OSCR.

## Updating Organisations' Details

Our details on OSCR's portal does not have our website link so that needs to be rectified. Moreover, after deliberations based on the advice of our backend research, we have realised that our purpose directly aligns with the advancement of equality and diversity. And although our charitable activities depict advancement of spirituality and advancement of community development, our purpose is ultimately in alignment with promoting equality and diversity in the western milieu. This is because we are promoting interconnectedness to defuse polarisation (us against them mentality). After deliberations we agreed that our purpose as stated in our constitution and as presented to OSCR should be,

“Promoting equality and diversity by cultivating the agency of interconnectedness that defuses ‘us against them mentality’ and inspires communion, charitability, serviceability, responsibility, and accountability in communities.”

## Appointment Of Chief Executive

Claude Inkumsah has been appointed as the Chief Executive (Director) of AFF Missions SCIO, and supported by clause 19 of our constitution, he shall remain as a trustee member.

## Budget For 2022-2023

All appointments including the chief executive role shall be offered on voluntary basis, so the current financial obligations are,

1. Volunteer expenses
2. Charitable activities' expenses
3. Rental/subscription costs
4. Utility bills
5. Third-party contracts such as fundraising contracts.
6. Office supplies

In all we project that an average of £4,500.00 per month will be needed to meet all these obligations.

## Main Events/Programs Slated for the Year

Fund Raising event to contracted to a third-party scheduled for the summer targeted at raising £60,000.00. From April 9<sup>th</sup>, podcast programs will be recorded on every Saturday and two schools outreach programs are slated for the fall.



## Closing

Destina Ami Daley moved for the meeting to close and was seconded by Claude Inkumsah. The meeting ended at 19:00 GMT.

X

Destina Ami Daley  
Secretary

X

Claude Inkumsah  
Chair