

Minutes of the 15th Annual General Meeting of Trauma Aid UK (TAUK) following the adoption of the Constitution by its members and becoming a Registered Charity.

Occurring on 18/5/2024, on Zoom

Present Shiraz Farrand (Chair) Robin Logie (Treasurer) Matt Wilcockson (Secretary) Sanja Oakley. Tom Tomaszewski, Debra May, Tayeba Jaleel, Lynne Douglas, Laura Eltringham, Sensa Sabanovic, Selvira Draganovic

Apologies: Ines Santos (Media) Michael Tidbury (Membership)

Reminder of mission statement

1. Minutes of the 2023 AGM.- Ratified (Proposed Robin, Seconded Matt)
2. Election of Trustees. Sonya Farrell Stepped down as trustee, thanked by Shiraz. Tom Tomaszewski Elected as trustee with responsibility for CPD. (Proposed Robin, Seconded Matt, vote unanimous). Debra May, co-opted as member with responsibility for Child and Adolescent development .All other trustees re-elected for next year by vote.
3. Annual Report on Trauma Aid UK activities for the year – Presented by Shiraz,  
Bosnia – Child training and consultant development  
Iraq – Training parts 1 and 2 (Manda H)  
Syria – basic training parts 1 and 2 (Hybrid) (Asena Y)  
Jordan Refresher (Hamodi K), Basic training (Simon P and Ines S)  
Shiraz – GTEP training across the region  
Translation of Shapiro's book into Arabic
4. Treasurer's annual financial statement – Robin Logie. Accounts Presented, See attached document. Vote taken to accept and ratify the accounts.- Approved unanimously

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.

7. Members' questions.- None

8. A.O.B. - None

9. Close