

WYMONDHAM DEMENTIA SUPPORT GROUP

Registered Charity No: 1143347

Minutes of the Annual General Meeting

held at Fairland Church Centre, Wymondham

on Friday 18th October 2019 commencing at 09.30am

1. Apologies received from: Lady Dannatt, Tim Barrett, Bett Barrett, Margaret Polley, Trevor Forder, Linda Forder, Lauris Scarll, Gill Jeffery.
2. The minutes of the last Annual General Meeting held on Friday 9th November 2018 were approved, proposed by Pippa Chapman, seconded by Dianne Fernee and signed by the Chairman.
3. Matters arising from those minutes: None.
4. Chair's Report for 2018/2019: The written report had been distributed with the Notice of the Meeting and Agenda and read by the Chair, Ann Scott, who thanked trustees and volunteers for their support during her first year in office. She drew particular attention to the outstanding contribution of Dianne who was shortly to stand down as organiser and to Pippa who had retired earlier in the year after serving many years as a Trustee.
5. Treasurer's Report and approval of the Annual Accounts: The accounts and the Independent Examiner's report were distributed with the Notice of the Meeting and Agenda. The Treasurer gave a brief overview of the accounts noting that although income had decreased in the year, down from the peak of the previous year, and our expenditure was increased due to running more outings and the 10th anniversary celebrations we had still achieved a small surplus. Unrestricted funds were being held at a level agreed by Trustees. Approval of the accounts was proposed by Mike Liversedge, seconded by Dianne Fernee and carried by the meeting.
6. Re-appointment of Philip Goddard, FCCA, as the Independent Examiner for the year 2019/2020 was proposed by Sallie Colk, seconded by Tony Shead and carried by the meeting.
7. Organiser's Report: The written report had been distributed with the Notice of the Meeting and Agenda. Dianne highlighted the many events that had been held during the year both as social occasions for our members and for fund raising. A particular thank you was given to the many who supported the Admiral Nurses Sponsored Walk when in excess of £16,000 had been raised. Dianne wished her successors in the organiser role, Deborah and Sarah, a very happy and successful Pabulum.
8. Re-election of Mr Philip Whiscombe as a Trustee for a further 3 years from 9th October 2019 proposed by Linda Templeton, seconded by Pippa Chapman and carried unanimously.

9. Re-election of Mr Tony Shead as a Trustee for a further 3 years from 9th October 2019 proposed by Sallie Colk, seconded by Jo Hargreaves and carried unanimously.
10. Election of Mrs Marie Lucas as a Trustee for an initial 4 years proposed by Linda Templeton, seconded by Tony Shead and carried unanimously.
11. Any Other Business.
 - a) Ann Scott made presentations to both Pippa Chapman and Dianne Fernee to thank them for their services to the Group.
 - b) Dianne also took the opportunity at her last AGM as organiser to thank various individuals in the group and to make her own presentations. She particularly thanked Trevor Brown for being in the background but always on hand to offer help.

There being no further business the meeting closed at 09.57 am.