

WYMONDHAM DEMENTIA SUPPORT GROUP

Registered Charity No: 1143347

Minutes of the Annual General Meeting for the year 2020/21

held at Fairland Church Centre, Wymondham

on Friday 5th November 2021 commencing at 09.30am

There were 31 members of the Group present.

Our patron, The Lady Dannatt, addressed the meeting to express how wonderful it was to see everyone back again after such a difficult period – she has always had a special regard for Pabulum. Thanking everyone for their input into making Pabulum such a success she drew particular attention to the efforts of Sarah and Deborah providing guidance and support throughout the lockdowns.

1. Apologies received from: Lauris Scarll, Sally Bishop and Lyn Hitchins.
2. The minutes of the last Annual General Meeting held on Tuesday 13th October 2020 were approved, proposed by Sallie Colk, seconded by Trevor Brown and signed by the Chairman.
3. Matters arising from those minutes: None.
4. Chair's Report: The written report had been distributed with the Notice of the Meeting and Agenda. The Chair gave a brief overview of the activities during the year and highlighted the contribution of our joint organisers, Deborah and Sarah, in rising to the many challenges produced by the Covid pandemic – a big thank you to them for all their efforts in keeping members connected and supported and to Diane Jenkins for her contribution in trying to organise a home visiting service at this most difficult time. Thanks were also given to the Officers and Trustees for their continued support during the year and to Norma for taking the trustees' meeting minutes. Dealing with the changing Covid precautions during the various stages of lockdown had been particularly difficult and the Group is most grateful to Trevor Brown in coordinating those precautions and procedures with the Church. Finally thanks were given to all the volunteers who give their time and energies so generously to make the Group successful.
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 income was reduced during the year due to the impact of Covid but overall the finances were in a healthy state. Unrestricted funds were being held at a level agreed by Trustees. Receipts of £17,000 raised by the Admiral Walk had now been handed over. Approval of the accounts was proposed by Pippa Chapman, seconded by Sarah Green and carried by the meeting.
6. Re-appointment of Philip Goddard, FCCA, as the Independent Examiner for the year 2021/2022 was proposed by Sallie Colk, seconded by Trevor Brown and carried by the meeting.

7. Organiser's Report: The written report had been distributed with the Notice of the Meeting and Agenda. Sarah thanked everyone for their continued support and remembered those who had passed away during the year.
 8. Re-election of Mr Mike Gibbins as a Trustee for a further 3 years from 5th November 2021 in accordance with para 17(3) of the Constitution proposed by Linda Templeton, seconded by Carol Tooke and carried unanimously.
 9. Election of Mrs Ann Scott as a Trustee from 5th November 2019 in accordance with para 17(1) of the Constitution proposed by Lady Dannatt, seconded by Mike Gibbins and carried unanimously.
 10. Any Other Business. It was noted that Angie McDonald had raised £2,100 over the past 2 years for the Group through her craft stalls – a thank you certificate will be presented to her.
- There being no further business the meeting closed at 09.54 am.