

WYMONDHAM DEMENTIA SUPPORT GROUP

Registered Charity No: 1143347

Minutes of the Annual General Meeting for the year 2022/23

held at Fairland Church Centre, Wymondham

on Friday 13th October 2023 commencing at 09.00am

Our patron, The Lady Dannatt opened her address to the meeting by thanking the Chair for her tireless work for the Group. Whilst visiting many successful voluntary organisations around the county it is Pabulum that is so special for her; it hums with joy and she always leaves feeling much better. A special thanks as always to our volunteers who are the heart of the Group.

1. Apologies received from: Sally Bishop, Sue Skegg, Steven McLeod, Jo Aldred, Carol Beavers, Ann Achilles, Ruth Norton, Lynda & Ian Craig.
2. The minutes of the last Annual General Meeting held on Friday 14th October 2022 were approved, proposed by Sallie Colk, seconded by Gill Jeffery 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 and was available on the website. The Chair gave an overview of her report and highlighted the amazing support that the Group continues to receive from the local community in Wymondham and beyond.
5. Treasurer's Report and approval of the Annual Accounts: The accounts and the Independent Examiner's report for the year ending 31st March 2023 were distributed with the Notice of the Meeting and Agenda and were available on the website. The Treasurer gave a brief overview of the accounts noting that our revenue through donations and fund-raising remained generally at the same level as the previous year. The various significant donations from the local community were detailed. Expenses had increased due largely to being able to re-start the outings and events that had been curtailed by Covid. It had been decided to either not charge or to reduce the charging level for our events in the aftermath of Covid. Overall, there was a deficit of £8k on the year which reduced our funds to £90k and this was all in accordance with our planned budget. The Independent Examiner had given a clean report. Approval of the accounts was proposed by Pippa Chapman, seconded by Stephen Kerridge and carried by the meeting.
6. Re-appointment of Philip Goddard, FCCA, as the Independent Examiner for the year 2023/2024 was proposed by Mike Gibbins, seconded by Sallie Colk and carried by the meeting.
7. Organiser's Report: The written report had been distributed with the Notice of the Meeting and Agenda and was available on the website which the Chair encouraged everyone to read. The Chair expressed the Group's thanks for the hard work and dedication that Sarah and Deborah give to their role – the meeting's appreciation for the Organisers was expressed in the usual way.

8. Any Other Business. None.

There being no further business the meeting closed at 09.17 am.

pjw/13.10.2023