

Diabetes U K Ashford Support Group

Annual General Meeting

12/05/09

Minutes

Present at the meeting: Mark Endacott (Chairperson), Sarah Strand (Vice Chairperson), Colin Strand, Dave Robinson, Mike Gulliver (Treasurer) and Denise Gulliver (Secretary).

Apologies : None.

Total attendance: 43

- The meeting was opened by the Chair who gave a presentation of the groups activities over the preceding year.
- In the last year we have not conducted any fund raising activities. The only funds that have been raised are via the raffle and donations for tea and coffee at our public meetings.
- In the next year we are hoping to organise some fund raising events and focus on local issues.
- The general focus last year was on holding the public meetings and establishing the group.
- We did not have the resources to do any more than this during the period.
- A financial report for the previous year was distributed to everyone at the meeting and a brief overview of its contents was given.
- The chair then announced that Denise Gulliver (Secretary) and Mike Gulliver (Treasurer) had both tendered their resignations from the committee. This was followed by an appeal for volunteers to become members of the committee for the coming year.
- The election of the new committee then commenced.
- There were no volunteers to stand as chairman so Mark Endacott agreed to remain as chairman. The motion was seconded and passed by all present.
- Sarah Stand vice chairperson, Colin Stand and Dave Robinson also agreed to continue on committee for the next year. The motion was seconded and passed by all present.
- Mike Owen was nominated for the role of Treasurer and the motion was seconded and passed by all present.
- Richard Boothwick was nominated for the role of Secretary and the motion was seconded and passed by all present.
- Penny Moore and Heather Egginton also agreed to be on committee. The motion was seconded and passed by all present.
- Ben Watson and Michael Claughton both agreed to assist the committee with fund raising projects as they both have considerable experience in this area. Unfortunately both have too many other commitments to accept full time roles on the committee.
- The issue regarding cover for the receptionist at the Paula Carr Diabetes Centre continues to be a concern. Mark Endacott will continue to investigate this.
- With no other business raised or issues brought forward the meeting concluded with a presentation from Caroline Butler (Diabetes UK) about what care to expect from your GP and NHS.