

The League of Friends of St Monica's Hospital, Easingwold

Minutes of the AGM held on Thursday 7th June 2018

1	Welcome by the Acting Chairman Peter Glossop. Peter outlined the history and background of the Charity and recent events. He paid tribute to Barry Sanderson, our Chairman for many years who died recently. We are providing a new summer house in the garden in his memory.
2	Members in attendance = 53. Details ATTACHED
3	Observer : Lucy Clegg - Fundraising Manager, York Teaching Hospital.
4	Apologies for absence : Kate Atkinson (Physiotherapist), Christine Kirk, John Barr (Trustee) and Avril Reid.
5	Proposals by the current Executive Committee of amendments to the Constitution. ATTACHED
6	Vote on amendments to the Constitution. After explanations by PG & Susie Mortonson (Solicitor), some questions and discussion, the proposed amendments were unanimously APPROVED, with no abstentions. Proposed by Gillian Sanderson, Seconded by Arthur Watters. Notably Dr. Lorraine Boyd said there were more health and care needs outside the Hospital than inside.
7	Election of Executive Committee. It was AGREED TO leave the position of Chairman vacant for the time being. Acting Chairman Peter Glossop , Proposed by Lorraine Boyd, Seconded by Gillian Sanderson. AGREED Secretary Martin Whillock, Proposed by Annita Fisher, Seconded by Ian Peel. AGREED Treasurer John Kirman, Proposed by Christine Cookman, Seconded by Chris Peel. AGREED The other current Committee members AGREED to stand again and were re-elected En Block. They are Ann Wilks, Sandy Gilman, John Barr, Sharon Metcalfe (NHS employee representative) and Valerie Watters.
8	Minutes of the AGM held on 8 th June 2107 and Matters Arising thereof. The minutes were APPROVED Proposed by Joan Ramsey and Seconded by Valerie Watters. There were no matters arising.
9	Adoption of the Report and Accounts for the year ended 31 December 2017 ATTACHED JK Introduced the accounts and explained several points. There were no questions. The Report and Accounts were APPROVED. Proposed by Ann Wilks and Seconded by Christine Cookman.
10	Appointment of an Independent Examiner of the Accounts JK Proposed Accountant Nigel Peter Atkinson FCA. The appointment was APPROVED.
11	Report of the work of the Friends during 2017 / 18 ATTACHED
12	A.O.B. a. Report on the preparations for the meeting by the Secretary Martin Whillock ATTACHED b. A question was asked about recent low occupancy by patients in the Hospital. PG Responded by saying that this was a concern of which we were aware, and that occupancy always fluctuated. c. It was suggested that the Charity should recruit more members. MW Responded by saying that ways of achieving this were being considered and a special effort would be made in the areas around the out of town Surgeries. d. It was suggested that a summary of the AGM should appear in the Advertiser. This was AGREED.
13	Date of next Committee Monday 10 th September at 4.00 in the JF room at the Hospital Dates of next AGM : Thursday 6 th June 2019