

## THE LEAGUE OF FRIENDS OF ST. MONICA'S HOSPITAL, EASINGWOLD

### Minutes of the Annual General Meeting

Held by Zoom conference on Thursday 11 June 2020 at 10.00 am

|          |  | ACTION |
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|          | <b>Present:</b> David Kenworthy, Chairman, Peter Glossop, Vice- Chairman, John Kirman, Treasurer, Christine Cookman, Susie Mortonson, Steve Dann, Michael Clarke, Martin Whillock, Alan Hake, Janet Guy (part), Derek McLuckie   |        |
| <b>1</b> | <b>Welcome.</b> The chairman welcomed everyone to this extraordinary meeting, being held on line because of the corona virus pandemic. There was a legal requirement to hold an AGM principally so that our accounts could be sent to the charity commission.  |        |
| <b>2</b> | <b>Minutes of the previous AGM.</b> The minutes of the AGM held on 6 June 2019 were proposed as an accurate record by Martin Whillock, seconded by Christine Cookman and approved.   |        |
| <b>3</b> | <p><b>Matters Arising.</b> Certain issues raised under any other business at the 2019 AGM were updated.</p> <ul style="list-style-type: none"> <li>a. After consulting Easingwold Lions, who had previous experience, it had been decided not to pursue the provision of mobility scooters.</li> <li>b. The bus shelter is an issue for NYCC.</li> <li>c. The issue of mental health was high on the agenda off COZIE. They had received £1500 from the trust so far and it was agreed that more was available, but should better be deferred for six months in the current climate. Alan Hake thanked the friends for their financial support but said social distancing rules made it difficult currently to access youngsters. One of two planned trips and five sexual health sessions had been held before lockdown.</li> <li>d. A portable ear wax removal machine had been purchased for use by the community nurses and training given.</li> <li>e. It had not proved possible for the hospital to provide refreshments for visitors</li> <li>f. Bed occupancy was kept under constant review. The catchment area had been temporarily widened during the current crisis to increase numbers.</li> </ul> |        |
| <b>4</b> | <p><b>Adoption of the Report and Accounts.</b></p> <p>Christine Cookman congratulated the treasurer on his investment income, but John said it was partly due to delayed income from the previous year. A more accurate figure would be £6000 a year.</p> <p>It was noted that some investments were above the government guarantee level. The treasurer said that was kept under review. He took advice from our financial advisor. The Alliance Trust will have reduced in the current financial climate and although this could be a good time to invest, caution was needed.</p> <p>The accounts for 2019 were proposed by Susie Mortonson, seconded by Christine Cookman and approved.</p>  |        |
| <b>5</b> | <p><b>Appointment of an Independent Examiner</b></p> <p>The treasurer recommended the re-appointment of Nigel Atkinson of Hunter,</p>  |        |

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|          | <p>Gee and Holroyd as independent examiner. This was proposed by Steve Dann, seconded by Peter Glossop and approved.</p>   |  |
| <b>6</b> | <p><b>Election of Executive Committee.</b></p> <p>The chairman said that John Barr was undergoing rehabilitation in Sheffield, but he still follows our activities. He should stay a trustee until he chooses not to.</p> <p>The chairman reported that Sandy Gillman and Ann Wilks were standing down as trustees, having looked after the gardens and the volunteers respectively. He thanked them for the fantastic job they had both done for the trust. Joyce Hughes was taking over as volunteer co-ordinator but did not wish to be a trustee.</p> <p>He proposed that Susie Mortonson and Michael Clarke, who had been co-opted during the year should become trustees.</p> <p>The trustees for 2020 should therefore be: David Kenworthy (chairman), Peter Glossop (vice-chairman), John Kirman (treasurer), Derek McLuckie, Steve Dann, Sharon Metcalfe, John Barr, Jenny Rhodes, Michael Clarke and Susie Mortonson.</p> <p>This was proposed by Martin Whillock, seconded by Christine Cookman and approved.</p> |  |
| <b>7</b> | <p><b>Any Other Business</b></p> <p>Christine Cookman thanked the trust for its support for EDCCA, for which the trustees were very grateful. She emphasised the need for further mental health provision.</p>   |  |
| <b>8</b> | <p><b>Date of Next Meeting</b></p> <p>The next AGM will be held in June 2021 on a date to be confirmed.</p>  |  |