



MINUTES OF THE THIRTT-FIRST ANNUAL GENERAL MEETING OF AGE CONCERN TEIGNMOUTH & SHALDON HELD AT THE ALICE CROSS CENTRE ON TUESDAY 12TH NOVEMBER 2019 AT 2.00PM

PRESENT – See attached list

1. WELCOME BY CHAIR

Mr Paul Burgess welcomed those present and thanked them for attending. He said that it was a pleasure to be appointed Chairman and would work hard to move the organisation forward. This would be impossible without the support of those attending, Alice Cross Volunteers and staff. Two Trustees were standing down this year and the Board thanked Mrs Margaret Harris and Mrs Sandra King for their many years of service and hard work on behalf of the charity.

2. APOLOGIES FOR ABSENCE - See attached list

3. MINUTES OF THE AGM OF 13TH NOVEMBER 2018 & MATTERS ARISING

Copies of the Minutes had been circulated to all Members and attendees. Asked by the Chair if there were any matters arising, the meeting declared there were none. Mrs S King proposed that the Minutes be accepted as a true record, seconded by Mrs V Stothard and the meeting agreed unanimously. The Minutes were signed by the Chair.

4. EGM OF 12TH NOVEMBER 2019

An EGM had been held immediately prior to this AGM at which agreement had been given to change the name of Age Concern Teignmouth and Shaldon to the **Alice Cross Social Centre**. A brief overview of the rationale behind the proposed change of name was given to the meeting and those attending were assured that they would be kept informed at all stages of the process.

5. TREASURER'S REPORT

The Financial report for the year ending 30 June 2019, signed off by the Independent Examiner, Greenwood Accounting, was presented to the meeting. Mr K Robinson noted that the level of reserves remained steady and comprised mainly unrestricted funds. The Financial Report showed a good, healthy position. Although the Income and Expenditure Report showed a fairly large profit, it was noted that over half of this was restricted matching funds raised to enable the charity to draw down a pledge of £15,000 for its memory loss work in the coming financial year. Thanks were given to operational staff and management for ensuring this good result. However, competition for funds is fierce and the charity must not be complacent regarding the future. Mrs D Large proposed that the financial report be approved, seconded by Mrs F Welton, and agreed unanimously by the meeting.

6. CENTRE MANAGER'S REPORT

Miss J Street stated that the Annual Report for the year made available to the meeting provided a snapshot of what the charity does. If new activities are needed to give the charity greater impact for potential clients and funders we would like to hear of them. The charity remains committed to the Ageing Grand Challenge and is making every effort to be as socially inclusive, ethical and diverse as possible. The Trustees were thanked for their willingness to invest in new initiatives. A new Volunteer and Activity Coordinator was recruited after the financial year end, who will provide much needed additional support for volunteers. More activities will lead to increased footfall and more partner working will help enlarge the range of people the charity is able to help.

ViH was thanked for initiating the memory loss work at the Centre which is now run entirely by the charity. With the help of significant funding now raised for this work steps have already been taken to expand it into Dawlish and other Teignmouth residential homes. The social prescribing initiative is now becoming a reality with the NHS having recruited a GP Link Worker. The charity will make every effort to ensure that the initiative is truly effective. The work of the charity is noted in the community and we have recently been asked for advice by 3 other local community centres on how to improve their work.



7. ELECTION OF INDEPENDENT EXAMINER FOR 2019/20

Re-appointment of Greenwood Accounting as Independent Examiner for the forthcoming year was proposed by Mrs M Cobb and seconded by Mr K Robinson. Agreed unanimously.

8. ELECTION OF TRUSTEES FOR THE FORTHCOMING YEAR

The Secretary reported that no proxy forms had been received. The following are nominations for Trustees for the year 2019/20:

Nominee	Proposed by	Seconded by:
Standing for reelection to the Board:		
Mr P Burgess	Mr K Robinson	Mrs V Rudge
Mr Keith Robinson	Mrs P Henchie	Mrs S Halfyard
Mrs Helen Hodges	Mr K Robinson	Mrs S Halfyard
Mrs Pauline Janin	Mr K Robinson	Mrs D Large
Mrs Pat Henchie	Mr K Robinson	Mrs M Harris
Mrs Margaret Cobb	Mrs P Janin	Mrs J Clark
Mrs Sue Halfyard	Mrs M Cobb	Mrs M Harris

Appointment of additional Trustees:

Mrs L Batson	Mrs P Janin	Mrs P Henchie
Mrs D Minett	Mrs M Cobb	Mrs S Halfyard

All above proposed appointments were agreed unanimously by the meeting.

9. AGREE DATE OF NEXT AGM

It was agreed that the next AGM would be held on Tuesday, 10th November 2020 at 2.00 pm

10. AOB

Mrs Y Lamond briefly outlined to the meeting her responsibilities as Volunteer and Activity Coordinator and how her role would help the charity.

Mrs J Clark and Mr T Holden, Centre Users and Volunteers, described how much the charity has helped them find new friends and activities.

Mrs P Janin, Trustee, informed the meeting of new learning opportunities at the centre through the recently launched Teignmouth U3A. She also briefly described how the Post Hope group helped people find work and return to work.

Mr J Marshall, independent Researcher, announced that he was keen to talk to people with experience of care and illness and hoped to use the centre as a hub for the collection of data and real life experiences in South Devon.

Mr P Burgess, Chair of Trustees, reminded the meeting that the most important people in the organisation are the staff and volunteers and thanked them all for their tireless work. He also informed the meeting of the designated UK Blue Zones where people are reported to live longest. He suggested that Teignbridge Coastal Area could strive to become a Blue Zone.

The Chair closed the meeting at 3pm.

A presentation on "Connecting Actively to Nature (CAN) was then given by Tom Mack, Programmes Manager for Active Devon, and Lorraine Harris, Teignbridge Project Officer.

Signed

..... Chair

..... Date