

# Bra Off Defib On

End of financial year meeting – Oct 23 – July 24

📅 31<sup>st</sup> July 2024 | 🕒 5:00 PM – 5:30 PM | 📍 Online Meeting

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## 1. Welcome & Introductions

Chairperson's Opening Remarks:

- The Chairperson (JL) welcomed all attendees and thanked them for joining the charity's end of year finance meeting.

**Attendees:** Hilary Harold (HH) – Treasurer, Marc Harold (MH), Heather Kingdon (HK), Miroslava Neupauerova (MN), Jane Galloway (JG), Jenny Legg (JL) - CHAIR

Apologies for Absence:

- All present
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## 2. Approval of Previous Meeting Minutes

- As this was the charity's first meeting, there were no previous minutes to review or approve.
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## 3. Chairperson's Report (Year in Review)

Summary of the Charity's Achievements

- **Bra Off Defib On (BODO)** began with ambitious goals and has since refined its focus to three key objectives:
  - **Empower** – Encourage individuals to take the pledge or give permission.
  - **Educate** – Promote awareness through the ambassador scheme and sticker campaign.
  - **Influence** – Conduct research and advocate for the inclusion of CPR on women in First Aid courses.

## Key Projects & Impact

- The charity has refined its focus and goals to remain realistic given funding constraints.
- The trustee board consists of members with diverse skill sets, which will be further utilised in the coming year.
- The training workshop has been delivered to participants, with individuals pledging or granting permission.

## Challenges & Future Plans

- **Challenges Identified:**
    - Building partnerships with other charities to expand the reach of the message.
    - Raising funds for the **sticker campaign** and securing resources to attend events and shows.
  - **Future Plans:**
    - Expand presentations and training reach.
    - Strengthen the charity's **social media presence** and develop a **business funding strategy**.
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## 4. Treasurer's Report (Financial Overview)

### Financial Summary

☐ Balance as of 31st July 2024: £744

### Income & Expenditure

- **Outgoings:**
  - £0.
- **Income:**
  - £444 from **First Aid Facilitators Forum**
  - £300 from **Training Legs First Aid (Sponsorship)**

### Approval of Accounts

✓ Accounts Approved.

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## 5. Trustee & Officer Positions

### Confirmation of Trustee Positions

- All current trustees confirmed their willingness to remain in their roles:
  - HH - treasurer, MH, JG, HK, MN

### **Nominations & Elections**

- No changes or new nominations.
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## **6. Any Other Business (AOB)**

- No additional matters were raised.
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### **Next Meeting Date**

□ July 2025 TBC

### **Chairperson's Closing Comments:**

- The Chairperson (JL) thanked everyone for attending and for their continued support.