

**TYNWALD****RESIDENTIAL HOME FOR THE ELDERLY****MINUTES OF THE 61ST ANNUAL GENERAL MEETING****Thursday 30th March 2023 @ 3 p.m****Meeting held at 101 High Street, Open Door Project, Hythe Kent CT21 5HH**

Welcome to all attending. Steve Way welcomed all and thanked everyone for taking the time to attend the 61st annual general meeting, copies of the 2021-2022 report have been given, further copies are available upon request.

Attendees: Chris Ducat, Steve Way, Shirley Moberly, John Wren, Allison Brown, John Schoner

Minutes taken by Jo Keniger – Administrator

- 1 **Notice of Meeting** – Posters have been displayed in and outside of the home for the last 4 weeks and relatives also notified by email
- 2 **Apologies for Absence** – No apologies
- 3 **Minutes of 60th AGM** – These have been available upon request
- 4 **Introduction of Trustees** – by Steve Way

Steve Way – Chairman – Chartered Building Surveyor and member of the Institute of Health Care Engineers and Estate Managers

Chris Ducat – Deputy Chairman – Retired Hotel Manager

John Wren – Retired Company Director and Scouts Leader

Shirley Moberly – Retired Human Resources Administrator in Healthcare and a retired Hythe Town Councillor

- 1 **Steve Way opened the 2021 - 2022 AGM**
- 2 **Minutes of 60th AGM** – These have been fairly represented and available on request
A proposal was made to accept the minutes

Proposed – Steve Way

Seconded – Chris Ducat and Shirley Moberly

Carried – Unanimously



Report presented by Allison Brown CEO

Firstly I would like to thank the Trustee's, for being here today. I have prepared a report which you should all have a copy of, if there are any questions after reading the report, please do ask, you can also email me. It has again been a tough year, the follow on from Covid has affected many homes and admissions have not been very forthcoming, at the moment we have eight empty rooms, in comparison to other homes that isn't too bad, we continue to advertise and promote Tynwald and believe our rates are comparable to other homes.

3 Election of Office Bearers

1 President Residing – non voting
Mr John Schoner MBE

2 Invitation to Stand

Election of Chair

Mr Steven Way **Proposed: Chris Ducat** **Seconded: John Wren**

Mr Steven Way duly elected

Election of Vice Chair

Mr Chris Ducat **Proposed: Shirley Moberley** **Seconded: John Wren**

Mr Chris Ducat duly elected

Election of Ordinary Member

Mrs Shirley Moberley **Proposed: Chris Ducat** **Seconded: Allison Brown & John Schoner**
Mr John Wren **Proposed: Chris Ducat** **Seconded: Allison Brown & John Schoner**

Mrs Shirley Moberley and Mr John Wren duly elected

Advisors to the Board

Mrs Karen Way – Nurse Specialist

Finance Report 2021 – 2022 – Steve Way

There are no particular up or down changes on the accounts, showing losses, the income is limited by capacity and charges are limited as to accommodation quality, the quality is good but old, can't really push anymore for accommodation charges. There has been a drop in income due to the Covid pandemic. Tynwald has loyal staff that give good quality care, we need to be paying fairly and need to continue. The staff costs continue to rise, requirement of Pensions, Tax and National Insurance costs have all risen, we also have an increase of staff for the same service which has had an impact on the staff costs, all other costs will continue to rise.

The building is over 60 years old and continues to incur increasing costs, energy costs are on the increase.

Steve Way – Copies of the accounts are available on request.

Proposal to accept Accounts

Proposed-Shirley Moberley
Seconded-Chris Ducat
Carried-Unanimously

5 Election of Auditors – Freedom Accounting

Proposed – Steve Way
Seconded – John Wren
Carried – Unanimously

A.O.C.B –

John Wren has indicated that he would like to step down.
Steve Way in process of appointing additional Trustee's which will take time.

Steve Way thanked everyone for attending and officially closed the 2021 – 2022 AGM at 15.15

Signature _____

Steve Way

Trustee Chairman

