



Southern Health and Social Care Trust

Quality Care - for you, with you

Minutes of
ANNUAL GENERAL MEETING
Date: **31st October 2017**
Venue: **Armagh City Council**

Present: Representation from the following clubs:

Armagh Over 60's Brolly Club
Armagh Widows Association
1st Thursday Club, Armagh
Middletown Friendly Club
Keady Older & Bolder Club
The Temple Club

Purple Heather Club
Bramley Club
Armagh Young At Heart
Killylea Young at Heart
Richhill Open Door

Apologies:

Molly McGinn and Margaret Mone

In Attendance:

Jacqueline Connolly SHSCT Promoting Wellbeing Team

1. Welcome

1.1 Chairperson Bob Windrum opened the meeting and welcomed Members of the Forum and representative from the Southern Health and Social Care Trust Jacqueline Connolly.

2. Apologies

2.1. Apologies were recorded on behalf of:
Molly McGinn and Margaret Mone

3. Minutes of the last AGM

3.1 Minutes were unavailable, Harriet to bring a copies to the next meeting.

4. Matters arising

No matters arising from the last AGM

[Type text]

5. Chairpersons Report

Chairperson Bob Windrum opened the meeting with thanks to the Lord Mayor, for the invitation to hold the AGM at the Council offices.

Bob then gave a comprehensive account of the work undertaken by the Forum, acknowledging all the hard work of the member groups. Bob extended special thanks to President Mattie West for the work she undertakes on a regular basis on behalf of the Forum. The forum organised a number of outings for members and enjoyed a number of Guest Speakers throughout the year. Bob also thanked Jacqueline Connolly for her attendance at the meeting.

Bob expressed thanks to all the Office Bearers and members of the Committee for their time and dedication to the Forum.

6. Treasurers Report

Sally McQuaid provided a comprehensive breakdown of the income and expenditure for the year. Copies of the final accounts are available on request. The Forum has been successful in their recent application to the ABC council. On behalf of the Forum Bob thanked Teresa for all her hard work as Treasurer.

7. Appointment of Auditors: Accounts were formally audited and signed off by L Kerr as a true and fair account. The Forum agreed to keep L Kerr as the auditors.

Proposed: Bob Windrum
Seconded: Harriet Nicholson

10. Nomination and Election of Executive Management Committee.

The Chair Bob Windrum handed over to Jacqueline Connolly from the SHSCT for the election of new Executive Management Committee.

As a result of the Nominations the following positions were appointed:

Position	Nominee	Proposer	Second
Chairperson	Bob Windrum	Harriet Nicholson	Ruth Copeland
Vice Chairperson	Olive Calvert	Bob Windrum	Shelia Curry
Secretary	Harriett Nicholson	Sally McQuaid	Helena Clarke
Treasurer	Sally McQuaid	Beatrice Best	Ruth Crozier
Committee	Heather Clarke	Voted en bloc	Voted en bloc
Committee	Beatrice Best	Voted en bloc	Voted en bloc
Committee	Pauline McCrory	Voted en bloc	Voted en bloc
Committee	Betty McKenzie	Voted en bloc	Voted en bloc
Committee	Nuala McGrane	Voted en bloc	Voted en bloc

Jacqueline congratulated the new committee on their election into Office and offered her continued support.

A.O.B

- Members also discuss the unsuccessful application to the Big Lottery
Action: Sally to ring Big Lottery for feedback.
- Nuala informed the group that she was unable to book a place on the Older peoples conference due to take place on the 16th November, members discuss this and it was agreed that these difficulties would be feed back to the organisers.
- Bob asked for a list of all members to distributed
- Mullabrack Club absence was noted at the meeting, Bob requested that contact be made with representative to ensure they are receiving information.

- **12. Date of next meeting**

AGM – 30th October 2018

Meeting End:

Bob called the meeting to an end, thanked everyone for attending and invited them to enjoy the light refreshments provided by the Mayor.

