Parkinson’s UK

Cirencester & Stroud Branch

Minutes of Annual General Meeting 17th Oct 2022

St Lawrence Church Hall, Cirencester

Officiating: **Neil Smart** - PUK Area Development Manager

18 members were in attendance.

1. **Welcome & Notices:**

Kevin Young (Chair Elect) opened the meeting at 2.05pm and welcomed all attendees

Apologies were given for the rescheduling of the AGM from last month which was cancelled due to HRH the Queen’s funeral.

**Notices:**

* **Cam Coffee** **Morning** – **Thursday 20th Oct**
* **Lunch at Ram – Tuesday 25th October** – members were asked to advise Stuart by Thu 21st Oct
* **New** **Social meet up for coffee and a bacon roll** - Cirencester Baptist Church 10.30 – 12.00 – **Wednesday 26th October** – members were asked to advise Karen Young if they are attending.
* **Net Members Meeting November 21st** – Phil Collins Ukulele workshop,
* **Walking Group** - Next walk planned for Nov – dates, times & locations to be advised
* **Christmas Lunch – Monday 12th December** - 2 Courses £14.95, 3 courses £19.95 (subsidised by branch) – Can you please let us know if you wish to attend by end of October. Menu choices and payment by end Nov.
* **Any inputs to the next monthly newsletter** – Members to provide any inputs by Friday Oct 28th
1. **Apologies**

All current committee were in attendance.

1. **Acceptance of 2021 AGM Reports**

Due to covid restriction, there was no AGM held in 2021, however the Chairs report & the Treasurers report for 2021 was circulated and accepted.

1. **Chairman’s Report (KDY) –Chair (Elect)**

KDY, Chair (Elect) delivered his report covering Jan 2022 to date and plans for 2023

Copy is attached.

KDY thanked all current committee members for their support, and thanked Stuart, Brian Ramsbottom & Anne Williams, all of whom have stepped down from the committee for their support.

1. **Treasurers Report (SK)**

SK delivered the Treasurers report covering Year End 2021, and financial statement Year to Date (14th Oct) for 2022

Note that SK has now stepped down as Treasurer.

1. **Acceptance of Financial Reports**

Steven Goldblatt proposed that the accounts were accepted, Kevin Young Seconded the proposal. All attendees voted to accept them.

1. **Nominations: Officiated by Neil Smart**

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| --- | --- | --- | --- | --- |
| **Committee Position** | **Nominee** | **Proposed By:** | **Seconded By** | **Accepted by** |
| **Chair** | Kevin Young | Jo Sankey | Anne Williams | All Attendees |
| **Treasurer**  | None \*\* |  |  |  |
| **Secretary** | Karen Young | Alan MacDonald | Stuart Keay | All Attendees |
| **Membership Secretary** | None\*\* |  |  |  |
| **Social & Fundraising** | None\*\* |  |  |  |

**\*\*** Stuart Keay has stepped down as Treasurer and has handed over the role to the Chair as an interim until a replacement has been found. However, SK will remain as a signatory, again until a new Treasurer is in post.

The Volunteer roles of Treasurer, Membership Secretary & Social/Fundraising are being recruited through PUK. Jane Henderson is progressing this.

The other Volunteer Committee Members: Diane Shelley, Steven Goldblatt, Angie Fenton & Karen Brookes, were all nominated and accepted collectively.

1. **Close out of formal proceedings**

KDY closed out the formal proceedings with a vote of thanks to Stuart Keay for his 7 years in the role of Treasurer.

1. **PUK – 2022 & Beyond**

Neil Smart gave a brief overview of the history of PUK and what the strategy is going forward.

1. **Cobalt Health**

An informative presentation was given by Cobalt health

Copy included.

1. **Date of Next Meeting:**

To realign with the PUK requirement, the next AGM will be held March 2023. Agenda will be shared prior to the meeting.