

WINCHESTER & DISTRICT SCOPE

Minutes of the Annual General Meeting 14th September 2019 at St Barnabas Church , Fromond Road, Weeke, Winchester

The attendance this year was disappointing with apologies from three Execs, nothing from our newly set up Consultative Group Members and only one of the 27 Contact List Member attended recorded and held in our Minute Book

With no guest speaker this year, our topic was to seek the views of those attending to discuss ways and means of improving our potential to reach out to families and adults who had newly arrived in our catchment area and who we could possibly assist. Suggestions were made to;

- A) Radio mention
- B) Find a way to improve the profile with educational professionals
- C) Attend school open days
- D) Target adults as well as children (older person on leaflets)
- E) Link with other charities

1. **Minutes** of the last AGM held 15.9.2018 were approved with no amendments.
2. **Annual Report 2018-19** was adopted and its size and layout approved for future editions.
3. **Matters Arising**
SK thanked Peter and Becky Honeycombe for their help with the website and support by Peter Dudley.
4. **Treasurer's Report** - Mary Townsend's report was presented and thanks were made to her for her time as our Treasurer.
5. **Reaching out more effectively to new possible applicants.**
Lucy Sky was keen to present her journey of coping with her son's disability without assistance. Scope is a well known organisation through which she was introduced to Winchester Spastic Society: the consequent help transformed her life and when we changed our name to Winchester & District Scope, valued help has continued to be given by us. She therefore did not like the idea of us changing. She also offered to give a talk "My Journey" to target those in most need.
6. **Election of Officers and Members of the Executive.**
Chairman; Cheryl Honeycombe to remain as Chairman.
Vice Chairman; Gill Young to remain as Vice Chairman
Hon. Treasurer; Mary Townend stood down but volunteered to help with the handover to a new treasurer by writing a 'crib sheet' for the role of treasure. It was agreed that a new treasurer would need to be recruited.

Hon. Secretary; Shirley Kenneally offered to resign as secretary but remain on the committee. Peter Honeycombe who has shadowed the secretarial role of the past year was appointed Secretary.

Shirley was thanked by the committee for her tireless enthusiasm as well as her years of dedication and hard work for Winchester Scope. A presentation of flowers was offered in gratitude.

Executive Members to remain

Charlene Cooper, Clare Padgham, Jan Spring , Nicki Wade and Nicky Kimber. Jo Syvret and Trudie Christmas to be contacted to see if they wish to remain on the committee.

The meeting closed with thanks to all who provided delicious cakes and refreshments.

Date of next meeting; 14/10/2019