

Winchester and District Scope

Supporting people with cerebral palsy

Treasurer:
Tim Stedman

Secretary:
Peter Honeycombe

Chair
Cheryl Honeycombe

AGM Minutes

17/04/2021

The AGM was held on Zoom due to Covid-19

Start time; 14:00

End time; 15:30

Minutes

Attendees; Cheryl and Peter Honeycombe, Tim Stedman and Clair Padgham, Nicki Wade, Charlene Cooper, Jan Spring, Gill Young, Andy Kendall, Eloise Gist with Tiernan.

- 1) Apologies were received Nick Kimber
- 2) Minutes of AGM 10/10/2020 were circulated and agreed before the meeting

Cheryl welcomed everyone to the meeting and thanked the committee for their work over the past year. Andy Kendall was introduced as a potential committee member.

3) Chairs Annual report

Cheryl said that this AGM was arranged earlier in the year so that the charity was more in-line with the financial year. This should make it easier to record our income and expenditure with the Charity Commission. This being the case there had been little time between this AGM and the previous one held in October 2020. However, we have approved three grants over this financial year.

- 1) Power pack for a wheelchair
- 2) Contribution to E-fix wheels
- 3) Contribution to a new wheelchair.

A discussion took place at this point regarding the late cashing of cheques after applications have been approved. This causes a difference of timing of whether grants are counted in a particular financial year. It was agreed to encourage grant applicant to cash the cheque as quickly as possible and within three months.

4) Treasurer's Report

Tim reported that our capital funds have increased despite the pandemic and one of the funds being frozen for a period during this time. Tim gave an interim report and said that he would prepare a final report (for submission to Charity Commission) once he received the next interest statement.

There was a net gain of funds during the year of £3,336.

Action: Tim to finalise report with figures for the charity commission
Pete to update charity commission entry

5) Committee membership

Andy Kendall was warmly voted onto the committee. All other members at the meeting agreed to continue on the committee. Shirley Keneally has not responded to recent emails and so Cheryl will send a letter to her to see if she would like to continue as a committee member.

Andy will need to read relevant policies related to Winchester and district
Scope

Action: Send letter to Shirley asking if she wants to continue as a committee member.

Send policies to Andy

6) Grant applications

There were no new applications to discuss. However, after the presentation during the AGM from Amanda Watkinson regarding Move Momentum, the committee decided to make a donation of £1000 to Move Momentum. The origination has been very pro-active during the pandemic running on-line dance classes. These class are designed for people using wheelchairs. The funding will contribute towards the cost of in-person classes for next year.

The committee agreed to increase the amount per grant from £750 to £1000. This was due to the low number of grants applications we are now receiving and the rising cost of equipment and services.

The reduction in applications was again discussed. Nicky has the contacts for Radio Solent so that the organisation can be promoted.

Action: application forms and information on the website will need amending.

7) Correspondence Received

There had been no significant correspondence this year.

8) AOB

- We discussed how to reach more people. Eloise suggested specialist teacher advisors may be a helpful link. Charlene is a useful contact for Barton Peveril College. We proposed that the constitution could be amended to include not just home addresses for Winchester and Eastleigh area but also anyone who attended a school or college in

Winchester or Eastleigh. These facilities could be contacted re the change in situation

Action : Review constitution and amend if necessary

- Charlene advised that the Pinder centre is reopening for hydrotherapy and that this could be an area which we could help with funding. Nicky suggested we may be able to look to hire the centre for a session.
- It was agreed that the next meeting could be an outdoor face to face one weather permitting. Claire and Tim volunteered their garden as a venue.

9) Date of next meeting: Sunday 14th July 2021 (time to be confirmed), 14th Oct 2021 (zoom), 20th Jan 2022 (Zoom) , 7th May 2022 AGM (zoom)

After the business part of the Meeting a 15-minute presentation was made by Amanda Watkinson from Move Momentum. She presented the valuable and successful groups she is running both online and in person for wheelchair dance groups. They are allowing activity and friendships to develop from the groups.