

**AGM WHISSENDINE GOOD NEIGHBOUR SCHEME
THURSDAY 4TH OCTOBER 2018, 2.30PM, RED HOUSE,
WHISSENDINE**

Present: Jeff Eaves, Lindsey Cleggett, Gwen Griffiths, Kate Hamilton, Maureen Hodge, Margaret McDiarmid, Alison Keal (Chairman)

Apologies: Marion Lawrie, Cathy Bilsdon

Chairman's Report: The outstanding feature of this year must be the rotas established and maintained – weekly prescription collection, drives to Wednesday Age UK and Happy Circle lunches.

A client needing access to Oxford Hospital was granted funding (thanks to Marion Lawrie) from Rutland Trust and Whissendine Feast Week funds.

Also a team of drivers was created for weekly drives (Tues & Fri) to enable a client to continue to work, while her usual driver was unavailable. Her pet was also temporarily fostered by Jeff Eaves.

We continue to provide a continual level of service to villagers.

In November 2017, Alison gave a presentation to a Good Neighbour Scheme in Moulton, providing examples of systems and practice.

An insurance company provided information which enabled us to make financial savings. November 2017 saw a joint WGNS and WI event to make people aware of “Combat Fraud” ideas.

December Christmas meal at the Jackson Stops was attended by 25 volunteers and partners.

The recruitment drive in summer 2017 suggested that the administration process needed streamlining – now on the website, along with job descriptions of Management team, to assist with recruitment of successors.

Financial Report:

1. Current £1500 available
2. Donations £287 received as a donation following the funeral of Mrs Joan Wright
3. Restricted Funds. Funds were received to offset payments by a client to enable her to attend a specialist hospital. £95.32 of this as yet unspent. An offer to return this to the charities was declined by the charities. As the client now has been referred to a Leicester hospital, a proposal to use the £287 above for the future costs was made.
4. After discussion, it was decided to ask client for £11 for cost of 2 journeys (on same day) and WGNS would pay £11.

WGNS AGM 2018

Election of Management Group

Chair – Alison Keal proposed L. Cleggett, sec J. Eaves

Treasurer – Jeff Eaves “ G Griffiths “ A. Keal

Admin Secretary G. Griffiths proposed A Keal, sec. M Hodge

Gwen requested help with some aspects and suggested Grace Terry might help as admin “understudy”. Gwen will pursue this.

Minutes Secretary Marion Lawrie, proposed A. Keal, sec J.Eaves

Sally Moyce has tendered her resignation from the committee. As she is co-signatory for cheques, J. Eaves to ask if she will still have this role.

New committee member Margaret McDiarmid. L. Cleggett also considering joining committee.

Tea Party: went well. Donations of £126 (raffle) and £85 received for funds.

Statistics: none offered

Telephone Rota: New phone purchased but old one still in use.

Marion’s report: Confirmed that client has been transferred to Leicester consultants and funds to be used. VAR to be emailed re possibility of driving client should long drive be required.

AOB – Jeff’s email account has been compromised. If BT features at the end of message, **Beware**

Date of Next Meeting

Thursday 6th December 2.30.