

Minutes Whissendine Good Neighbour Scheme - Committee meeting Thursday 5th May 2022.

Attendees - Jeffery Eaves, Maureen Hodge, Anna Clyde, Juliette Taylor, Kate Hamilton, Gwen Griffiths, Alison Keal, Margaret McDiarmid.

Previous minutes agreed.

Matters Arising

There has been interest from Sally Ford in becoming Secretary and also interest from Kate Hamilton to be a back up.

Action

Gwen Griffiths and Michelle Edwards to contact Sally Ford and set up an introduction meeting to go through the various task and also invite Kate Hamilton.

Juliette Taylor is to become Treasurer and Jeff will take Juliette through the various tasks and also oversee the next return process.

Michelle Edwards has also shown interest in becoming Chair.

At the last meeting as we were not at this point able to find replacements for all of the open positions, it was agreed that Alison Keal and Michelle Edwards should meet with VAR to discuss options available for them to assist us going forward (i.e. maybe becoming a satelight). This meeting did take place and there were some possibilities however as replacements have now been found for the open positions, it was agreed we would no longer pursue this avenue.

Insurance for the next period from 14th June has been paid.

Jeff Eaves is preparing the Annual Accounts for the AGM.

Maureen Hodge has spoken to Empingham Medical Centre about the possibilities of the prescriptions being delivered to the two ladies we currently have a rota for. One prescription would have to be delivered to a chemist in Oakham due to the nature of the medicine. The others can be delivered to their houses however it has to be the patient that instigates this.

Maureen Hodge and Michelle Edwards to speak with clients to advise of this possibility.

Whissendine time capsule was discussed regarding what we should include, Gwen Griffiths is pulling together some pictures and history of the Scheme for inclusion.

Dates of AGM

AGM - 20th June 2022, 7.30 at Whitelion Pub

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Acting Treasure report was presented and agreed