



Supporting older
people in Elmbridge

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ANNUAL GENERAL MEETING
held on Wednesday 2nd September, 2020 at 2 p.m.
by videoconference
MINUTES

Present: Janis Fletcher (Chair); Robert Fulton (Treasurer); Jill Ainsworth (Trustee); Jo Cundy (Trustee), Julian Mobbs (Trustee) Julian Rye (Trustee), Tannia Shipley (Councillor & Observer); Gail McKenzie (EBC); Yvonne Clarke; Caroline Wilberforce.

1.	Welcome The Chair welcomed those attending.
2.	Apologies Apologies had been received from received from Kate Wratten (Trustee), Councillor Christine Elmer, Irene Belcher, Charlotte Chatwin, Julia Milburn, Martin Jancar, Janette Hudson, Melanie Bussicott (EBC)
3.	Election of Directors 3.1 Christine Andrews had stood down as a director in March 2020. The Chair voiced the thanks of all in CHEER for the sterling contribution that Christine had made during the many years she had been a Trustee. 3.2 In accordance with the requirement that one third of the directors seek re-election each year, Robert Fulton and Kate Wratten were duly elected, by members present, having been proposed by Jill Ainsworth and seconded by Julian Rye. 3.3 The appointment of two new Directors during the past year, Jo Cundy and Julian Mobbs, was confirmed at the meeting after proposal by Robert Fulton seconded by Janis Fletcher.
4.	Appointment of Hon. Examiner Gordon Manickam was thanked for his services during the year 2019/2020 and was re-appointed as Honorary Examiner, proposed by Robert Fulton and seconded by Janis Fletcher.

CHEER is partly funded by Elmbridge Borough Council and Walsingham Care

Concern and Help for East Elmbridge Retired: Registered Charity No. 1133482

Company Registered in England & Wales number 7102376

5.	Minutes of previous Annual General Meeting The Minutes of the Annual General Meeting held on 19 th June, 2019 were accepted after proposal by Jill Ainsworth seconded by Julian Rye.
6.	Matters Arising There were no matters arising from the Minutes.
7.	Accounts The accounts had been available on CHEER's website and presented at an earlier Board Meeting. The Chair expressed everyone's thanks for the excellent service Robert Fulton continued to give as Treasurer and the accounts were approved following proposal by the Chair seconded by Julian Rye.
8.	Chair's closing remarks 8.1 CHEER's achievements during the year had been remarkable, despite a shortage of staff. 8.2 Amongst the achievements had been the integration of West Elmbridge, a flatter staffing structure, and benefit claims totalling £235,000. An average of 33 clients were befriended, the Parkinson's Group was meeting each week and ten events had been held. 8.3 The staff and volunteers deserved a huge thank you. Thanks were also expressed to the Trustees, the funders – Elmbridge Borough Council, Walsingham Care, Walton Charity, the Partnership Fund, the Annual Grant award and the generous donations from members of the public. Those present also expressed their thanks to Janis for all the time and commitment that she had shown to CHEER. 8.4 The support of Councillors Tannia Shipley and Christine Elmer and of Melanie Bussicott, Gail McKenzie, Trudy and all at the Claygate Community Centre was much appreciated. Thanks were also expressed to CHEER's Patron, Ruth Lyon.
9.	Any Other Business Gail McKenzie expressed the thanks of the Council for CHEER's efforts during the year. It was good that West Elmbridge had been incorporated and the extensive work in achieving this was appreciated. She said that CHEER was a welcome regular partner and the Parkinson's Group appreciated their meetings.
10.	Closure of Meeting The Chair thanked everyone for attending and the meeting was closed.