

**THE LEAGUE OF FRIENDS OF ALDEBURGH AND DISTRICT COMMUNITY HOSPITAL (Charity No 247890)**  
**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 4<sup>th</sup> May 2016**  
**AT 2.30PM IN THE PARISH CHURCH HALL**

**Introduction**

Prior to the commencement of the formal meeting, the Chairman welcomed Ali Cherry, the Aldeburgh Parish Nurse and Kate Goddard and Lisa Goffin from the Sanderlings Day Centre. Kate described 'A Day in the Life of the Day Centre,' which offers physical, cognitive and social sessions, tailored to the clients. Kate explained how clients can now be self-funded and that more flexible hours are available e.g. a taster day and half days. Guest speakers and pat the dog are encouraged and Aldeburgh Music recently ran a successful course using instruments.

Ali Cherry then explained her role as a Parish Nurse in Aldeburgh offering support in the community. Ali is a registered nurse and 'fills in the gaps' in care to those in need e.g. accompanying a client to a medical appointment and offering support after discharge from hospital. Ali has also helped to set up the 'Holiday at Home' scheme. The Chairman thanked Kate and Ali for their excellent presentations.

**AGM**

The President Jean Flick took the chair and the formal meeting commenced at 3.15pm

**1. Apologies**

These were received from a number of people including Felicity & John Richardson, Vera Hitchcock, Margaret Haste, Barbara Mellor, Anne Mallinson, Carrie Spence and Anne Parsons.

**2. Minutes**

Minutes of the AGM held on Wednesday 6th May 2015 were adopted and unanimously approved and signed, with Lady Batho proposing and Tim Dudgeon seconding.

**3. Matters Arising** There were no matters arising.

**4. Treasurer's Report**

The Treasurer, Michael Bone, presented the Accounts, copies of which had been given to all present. The accounts have been reviewed by Francis Clarks of Ipswich and will be presented to the Charities Commission. The Treasurer thanked everyone who had made donations and reported on the success of the Diamond Jubilee and the Coffee Morning. This year the Friends have helped with the refurbishment of the Day Centre and purchased new hot trolleys for the kitchen. The garden has been improved and new benches have been purchased. The entertainment system continues to be maintained. Unfortunately interest rates remain at an all time low.

Tim Dudgeon proposed that the Accounts be accepted and Elizabeth Matthias seconded this. The Accounts were approved unanimously.

**5. Election of examiner of the accounts**

The Treasurer recommended that Francis Clarks of Ipswich should continue to audit the accounts. Elizabeth Matthias proposed this and Tim Dudgeon seconded the motion which was unanimously approved.

**6. Chairman's Report**

This report had been circulated to all members of the L of F with the Agenda of the AGM. The Chairman reported on the change of management, from Serco to NHS, which has now been extended to two years and he expressed hope for further continuity in this area. The Chairman said that it is important for the Friends to keep a healthy bank balance as it is not possible to buy spares for the present x-ray machine. Michelle Fletcher will shortly be taking over from David Mawson as Modern Matron. The Chairman thanked the members for their continuing support.

**7. Election of the Committee for the year 2016/17**

Valerie Wallace and Dr Peter Wallis stood for election with Maggie Boswell proposing and Valerie Simper seconding. These were approved unanimously. The President then thanked the retiring members of the committee, Tim Dudgeon, Linda Galloway and Valerie Simper. Mrs Flick said she warmly appreciated all their hard work and support over the years and presentations were made to the retiring members of the committee.

**8. Any Other Business**

The Chairman reminded people to put the dates for the Garden Party and the Coffee Morning into their diaries. He said that extra help from volunteers would be welcomed at these events. He thanked the committee for all their hard work and welcomed the new members.

Date of Next Meeting The next AGM will be held on 3rd May 2017.

The President closed the formal AGM at 3.28pm.