

THE LEAGUE OF FRIENDS OF ALDEBURGH AND DISTRICT COMMUNITY HOSPITAL
CHARITY NUMBER 247890

Notice is hereby given that the Annual General Meeting of the above League of Friends will be held at the Church Hall, Aldeburgh, on Thursday 12th May 2022 at 2.30pm. AGMs were not held in 2020 and 2021 because of the Covid Pandemic. Meanwhile the accounts have been approved and submitted to the Charities Commission by the Committee. This AGM will therefore consider and, if approved, adopt the accounts for three years 2019, 2020, and 2021. The Minutes of the AGM from 2019 are included with this notice as is a summary of the three years of the accounts. The full accounts will be available at the meeting and beforehand on the website. Tony Bone, President, will take the chair.

Before the formal meeting commences Mandy Jordan from East Suffolk and Northeast Essex Foundation Trust will tell us about the new Xray machine which the League of Friends has funded and the improved service it will provide at Aldeburgh Hospital. In addition as the day of the AGM is International Nurses Day a nurse from Aldeburgh Hospital will say a few words on the challenges of being a nurse in these difficult times.

AGENDA

- 1 Apologies**
- 2 To confirm the minutes of the AGM held on 1st May 2019, which are enclosed and on our website www.aldeburghhospitalfriends.org.uk**
- 3 Matters arising**
- 4 To receive accounts for the years ended 31st December 2019, 2020, 2021. and to elect an examiner of the accounts**
- 5 To receive the Chair's report for 2021/2022**
- 6 Election of the Committee 2022/2023**
There have been a few changes to the committee over the past two years and some new members have been co-opted. Those who have retired are Jenny Digby, Jane Linford, Elizabeth Matthias, Mo Batters and Bruce Badrock. The remaining members are seeking re-election together with those who have joined or have been nominated (see overleaf).
- 7 Any Other Business**

Following AOB questions from members will be welcomed. Tea and biscuits will be served.

For those who wish to renew their membership, we will be able to take donations. A card machine will be available.

Committee seeking election/re-election for 2022/2023

EXISTING COMMITTEE			
Role		Role	
President	Tony Bone	Chair	Mair Dawson
Treasurer	Michael Marion	Secretary	Graham Dawson
Members	Susan Donald	Sarah Gammon	Liz Scotchmer
	Valerie Wallace		
NEW NOMINATIONS	Richard Bodek	Sue Bard-Bodek	Chris Marion
	Rosemary Trigg		

Summary of Financial Results

ITEM	2019	2020	2021*
INCOMING RESOURCES			
Voluntary income	16255	14108	48239
Investment income (deposits)	6640	7733	5201
Incoming resources from charitable activities	4369	1405	1013
TOTAL INCOMING RESOURCES	27264	23246	54453
RESOURCES EXPENDED			
Fund Raising Costs	1522	210	0
Charitable Activities	31516	32883	291504
Governance Costs	2724	1842	1753
TOTAL RESOURCES EXPENDED	35762	34935	293257
NET RESOURCES FOR YEAR	(8498)	(11689)	(238804)
FUNDS CARRIED FORWARD	526403	517905	267412

* Subject to final review

Chair's Report

I wrote to you at the end of last year summarising our progress and achievements in 2021. Covid has caused very many problems and is still doing so in 2022, being present in the hospital as I write in April 2022 despite best efforts to keep it away. Our wonderful gardening team have been able to continue working in the lovely garden however the Day Centre remains closed and naturally enough we are unable to take round a trolley. We are not permitted to hold fundraising events in the grounds so I am afraid we will not be able to hold our annual fete again this year. We do plan to hold an event in late September – a coffee morning with coffee and cakes. We are moving this forward from November so that, if necessary, we can leave the doors and windows of the Church Hall open to improve ventilation. More details to follow.

Despite Covid we have really been able to help the hospital. The new Xray machine has been ordered and should be with us later in 2022. Tony and I have worked to get this accepted for some years now and we are so pleased that we have been able to retain this facility and that the service will be improved. We have also supported a minibus for CATS (to help transfer people to clinics in the hospital and when it reopens the Day Centre) and a number of smaller items including doing what we can to support the staff at this critical time. This would not be possible without the generous support of all our members.

MAIR DAWSON APRIL 2022

**The League of Friends of Aldeburgh and District Community Hospital
Charity No 247890**

**Minutes of the ANNUAL GENERAL MEETING held on 1st May 2019 at
2.30pm in the Parish Church Hall**

Introduction

Before the formal meeting began the President welcomed Nettie Burns from Headway Hub Suffolk who described what had been set up at Aldeburgh Hospital. The President then introduced Denise Mann and Fiona Ginn who talked about the aims and work of St Elisabeth Hospice.

AGM

The President Tony Bone took the Chair and the formal meeting commenced at 2.55pm

1. Apologies were received and read out.

2. Minutes:

Minutes of the AGM held on Wednesday 2nd May 2018 were adopted and unanimously approved and signed with Anne Parsons proposing and Debbie Bone seconding.

3. Matters arising; none

4. Accounts

Copies of the Accounts had been given to all present. Tony Bone reported that income had increased through a legacy and funding for the sensory garden. Expenditure had also increased, notably on the sensory garden. The accounts have been reviewed by Francis Clarks of Ipswich and will be presented to the Charities Commission. The capital account has been invested in funds covered by the Financial Services Compensation Scheme. After being proposed for acceptance by Val Simper and seconded by Debbie Bone, the Accounts were unanimously accepted.

5. Election of examiner of the accounts

Tony Bone recommended that Francis Clarks of Ipswich should continue to audit the accounts. Tony proposed this and Peter Griffiths seconded the motion, which was unanimously accepted.

6. Chair's Report

This report had been circulated to all members of the League of Friends with the Agenda of the AGM. Mair reported that Nicky Gray and June Bloomfield are leaving the Committee. They were thanked for their great contribution to the work of the League of Friends. Leaving gifts were presented

7. Election of the Committee for 2019/20

The election of the Committee including new members Mo Batters, Bruce Badrock and Sarah Gammon was proposed by Anne Parsons and seconded by Maggie Boswell and was approved unanimously

As there was no Other Business the meeting closed at 3:30pm.