

### **Minutes of the 9<sup>th</sup> Annual General Meeting**

Monday 24<sup>th</sup> September. 7 pm At the New Salvation Army Church. Shakespeare . Southport.

#### **Attending..**

Maria Nolan, Tony Wright. Mavis Husbands. Maureen Doyle. Ann Cooke. Joanne Connolley . Kay Whittaker. Ian Kerner. Carol Fattorini

#### **Apologies.:**

Tina Edgar. John Marshall. Julie Godsell. Alan Fish , Lorraine Fish. Alice Title . Stephen Walker.

**Maureen** Welcomed everyone. Copies of the Agenda and Minutes of the last A.G.M were available prior to the meeting for everyone to read at their leisure.

Acceptance of the Minutes of the Last AGM of September 2011 was Proposed.. by Carol Fattorini.. Seconded .. Joanne Connolley..

#### **Annual Report. And Financial report.**

**Maureen** gave her annual report giving a run down of our year and thanking JLP for our continued use of their premises on Friday afternoons FREE GRATIS. and Thanking Salvation Army Church for allowing us the use a room for Monday's classes at a much more economical cost than the Marion centre charges. we havent had a bill yet from the Salvation Army.

Tony Wright was thanked for his continued work and hosting of the groups website. Website is over 26,000 individuals from all over the world.

Maureen mentioned various Events and talks that were done through the year. Including Helping families with Autistic children

These events can all be seen on the website newsletters. Maureen also said what a positive experience it had been for her starting the new Facebook page for our group adding new inventions, equipment and video slips.. Members are increasing 84 now..

**Audited accounts** weren't available as Nicky Pugh (SCVS ) had been too busy to do them. Maureen gave details about our financial situation she explained that there were some outstanding cheques and that £150 of the bank balance was Restricted Funding : Restricted to Printing..

A Quote has been received for Canvas bags with the groups name on. these details have been sent to Adactus on their evaluation forms. Balance £146 as of end of August..

Tony Wright suggested we have the AGM in October next year. All agreed it would be best.

Annual membership stays at £5 per annum

**Acceptance of Annual report and Accounts** Proposed by Kay Whittaker. Seconded. by Ann Cooke.

#### **Appointment of Executive Officers.**

All Officers are prepared to continue in their roles for another year.

**Chairperson:** Maureen Doyle. **Secretary:** Mavis Husbands. **Treasurer:** Marian Nolan

**Webmaster:** Tony Wright. **Tina Edgar** (Volunteer ) **volunteers:**.. Joanne Connelly , Tina Edgar .Julie Godsell. Stephen Walker. .Proposed: by Joanne Connolley. . Seconded : Kay Whittaker

all members agreed by show of hands .

Tony suggested mini courses again and split the classes. Maureen ended the meeting saying that we still had fliers advertising mini courses that can be circulated. Classes will be 45 mins "School" style then tea break and 45 mins as shared practice. Mavis able to support and teach allowing Maureen to be available to spend time with newcomers and mini courses (6 weeks)

Meeting Closed at 7.45pm **AGM 2012** Proposed date ... Monday in October