

Whetstone Good Neighbour Scheme
6th Annual General Meeting
Monday 7th November 2022 7pm
Meeting:- Whetstone Parish Offices, Edward Wright Room
Cemetery Road Whetstone

Attendees:

Principal Officers: Louise Hathaway (Chair) Veronica Rye (Secretary) Richard Caple (Treasurer)

Volunteers: Jenny Hilton; Helen Caple, Danuta Jeeves, Christine Carroll, Dave Hill, Sandra Coupe, Lynn Gutteridge, Nadine Hill, Jill Gurnhill

Service Users: No service users were in attendance

Invited Guests: No invited guests were in attendance

Minutes

1. **Opening Remarks and Welcome:** The Chair opened the meeting by welcoming those in attendance and going through the background to the meeting and the events for the evening. Voting papers had been sent out to the volunteers and returns received.
2. **Apologies for Absence:** Apologies were received from: Steve Webb
3. **Approval of Previous Minutes:** Minutes of the previous AGM were distributed following the previous meeting and again as part of the information pack to enable voting to take place. No feedback was received. The voting papers received were unanimously in agreement of approval (For 12, Against 0, Abstentions 0) and the minutes were signed off by the Chair.
4. **Presentation of Annual Report:** The Chair reviewed the years performance and events as outlined in the written report which all attendees had received. Attendees thanked Louise for all her hard work over the last year.
5. **Presentation of Annual Accounts:** The treasurer highlighted the key points in the accounts which had been issued to all attendees. The Annual Accounts were distributed as part of the information pack to enable voting to take place. No feedback was received. The voting papers received were unanimously in agreement of adoption (For 12, Against 0, Abstentions 0).

6. **Election of Principal Officers and Management Group:** Following the nomination process, which had taken place leading up to the AGM, voting for the Management Group and Principal Officers took place with the following results.

Role	Nominee	Votes For	Votes Against	Abstentions	Outcome
Principal Officers					
Chair	Louise Hathaway	12	0	0	Elected
Secretary	Veronica Rye	12	0	0	Elected
Treasurer	Richard Caple	12	0	0	Elected
Additional Management Team Members					
Safeguarding Lead	Helen Caple	12	0	0	Elected
Volunteer Co-ordinator	Chris Carroll	12	0	0	Elected
Call Co-ordinator	Jenny Hilton	12	0	0	Elected
Communications Officer	Danuta Jeeves	12	0	0	Elected

Steve Webb was voted onto the management team.

The vote, from the ballot papers submitted and as indicated above, was unanimous and all nominees were elected to their stated roles for a period of 12 months.

The Chair thanked everyone for their confidence in the elected Management Group to serve for the coming 12 months and wished them all good luck in their new roles.

7. **Motions:** No motions had been submitted for consideration

9. **Closing Remarks:** The Chair drew the meeting to a close at 19.35 and thanked everyone for coming. She also emphasised to the meeting that the ongoing success of the scheme is due to the commitment, goodwill and hard work of the volunteers and thanked everyone for their support and involvement with the scheme. The minutes will be issued to all in attendance as well as being published on the Web Site. The date and venue/style for next year's meeting will be announced nearer the time.