

Whetstone Good Neighbour Scheme
8th Annual General Meeting
Wednesday 13th November 2024 7pm
Meeting:- Whetstone Parish Offices, Edward Wright Room
Cemetery Road Whetstone

Attendees:

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

Management Committee Members: Jenny Hilton, Steve Webb

Volunteers: Christine Carroll, Dave Hill, Lynn Gutteridge, Sally Batham, Norman Batham

Service Users: No service users 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 thanking them for their support of the WGNS. The Chair confirmed her intention to step down from WGNS.

2. Apologies for Absence: Helen Caple, Danuta Jeeves, Nadine Hill, Maria

3. Approval of Previous Minutes: Minutes of the previous AGM have been distributed and were agreed as an accurate record of the meeting. The minutes were signed off by the Chair.

4. Presentation of Annual Report: The annual report was shared by the Chair with all attendees and key points from the previous 12 months highlighted.

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 approved.

6. Election of Principal Officers and Management Group: Nominations were received for the management posts and voting took place. The results are as follows

Role	Nominee	Votes For	Votes Against	Abstentions	Outcome
Principal Officers					
Chair	Sally Batham	9	0	0	Elected
Secretary	Veronica Rye	9	0	0	Elected
Treasurer	Richard Caple	9	0	0	Elected
Additional Management Team Members					

Safeguarding Lead	Helen Caple	10	0	0	Elected
Volunteer Co-ordinator	Chris Carroll	9	0	0	Elected
Call Co-ordinator	Jenny Hilton	9	0	0	Elected
Communications Officer	Steve Webb	9	0	0	Elected

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 were raised

9. Closing Remarks: The Chair ended the meeting by saying how much she has enjoyed her role as Chair and her time as a member of WGNS. The Chair wished the incoming Chair good luck in her new role. All attendees at the meeting thanked Louise for her hard work and commitment to WGNS.

The meeting closed at 7:15pm.