

MINUTES ANNUAL GENERAL MEETING

**The Beehive. Honiton
5.30 on Tuesday 2nd November 2021**

1. Welcome

The Chair (Heather Penwarden) welcomed everyone and thanked them for their support. She introduced the Trustees along with the Committee members and some volunteers for the Memory Café and Admiral Nurse.

There were 26 in attendance.

2. Apologies

Apologies were received from:

Neil Parish, Sue Smith, Sue Holland, Phil Creek and Sheila Edwards

3. Report from The Chair

Heather gave a comprehensive report of the history leading to the setting up of Dementia Friendly Honiton, the current situation and plans for the future. A report from the Memory Café noted how difficult things had been during the Covid-19 lockdown periods but how it had been possible to keep in touch with 'friends' through telephone, Zoom and garden visits. Heather also read out a report from Fay, our Admiral Nurse, who noted that her client base had increased rather during the past 18 months. She was however very grateful for the support she has received. Stephen Spratling gave a brief description of the plans for a Honiton Dementia Hub, which should provide an integrated care service. A full copy of the report is attached.

There is to be a Quiz Night in aid of the Memory Café on Friday 19th November at the Mackarness Hall. A few tickets are still available.

There is to be a Champagne & Canapes Night on Thursday 25th November at Coombe Garden Centre to raise funds for The Admiral Nurse. A few tickets remain available for this function.

4. Report from The Treasurer

Copies of the financial report and were handed out (this had previously been distributed to Trustees). Dave briefly ran through the figures and noted that the financial position was currently good.

A full copy of the report is attached.

The Chairman's report and the year's accounts were unanimously approved by the Trustees and will be submitted to the Charity Commission

5. Approval of Accountants

Dave proposed that Thomas Westcott be re-appointed as accountants for DFH. All agreed

6. Any other business

There being no other business Heather once again thanked everyone for their attendance and their continued help and support.