

## Minutes for AGM 1<sup>st</sup> May 2014

1. Present Diane dean, Sharon minter, Lisa chave, Paula chapman, jenny umpleby, holly Atkinson
2. Apologies Sandra bloe
3. Minutes from last meeting read and agreed by Lisa and seconded by Diane
4. Treasures report read and agreed
5. Forthcoming fund raising events discussed including bingo night, sponsored swim, supermarket donations etc
6. The future of the group i.e. becoming a charity was discussed. The issue of who would become a trustee needs to be agreed, plus liability, insurance etc all need to be addressed.
7. Sharon minter for chair – voted by Lisa, seconded by Diane  
Lisa chave for vice chair – voted by Sharon, seconded by Diane  
Sandra for trustee – voted by Sharon, seconded by Lisa  
Diane for secretary – voted by Sharon, seconded by jenny
8. AOB constitution amendment. Lisa proposed an amendment to the wording of the constitution to 'to enable children with special needs and/or their families

and siblings to access activities and have fun within a supportive environment' this was voted in unanimously.

9. Date of next meeting to be arranged