



REACH Wokingham AGM 2015

Minutes

1. Welcome and apologies

Present: Lucy Walton, John Bowley, Judith Newman, Julie Monahan, Martin Jones, Terri Walsh, Jonathan Monahan, Rachael Gander, Dave Gander, Sangita Chopra, Louisa Somerville, Mark Somerville, Zobia Kalim, Aadish Chandramohan, Punitha Chandramohan, Sharon Squire, Rebecca Kirby, Nic Lander, Michelle Felton, Joanna Dem, Janice Proctor

Apologies: Sandra Stubbs, Sheila Lusted

Lucy welcomed everyone to the AGM.

2. Minutes of the last AGM

The minutes of the last AGM, 2nd March 2014, were approved.

3. Chairman's report (attached)

4. Treasurers report (attached)

Martin highlighted that there is a slight underspend of this year's budget that will be carried forward to next year. This year a grant of £15,000 (minus and carry over from 2014/2015) will be available. He also explained that any underspend did not go back to the government, but to CAF who administer the budgets and given to larger authorities. An underspend will not decrease the grant for next year.

5. Election of officers

The following were nominated and elected:

Chairman:	Lucy Walton
Secretary:	Sandra Stubbs
Treasurer:	Martin Jones
Ordinary Members:	Shelia Lusted
	Judith Newman
	Julie Monahan
	John Bowley
	Rebecca Kirby

Rachael Gander and Sangita Chopra stood down from the committee. Lucy thanked them for their contribution to REACH Wokingham.

8. Any other business

The problem of engaging Health was discussed. Julie explained that this is a problem for a number of Parent Carer Forums. Any help or ideas on how REACH can engage with CCG gratefully received. Rebecca Kirby kindly agreed to join the committee and help with this area.

