

One Community

Minutes of Annual General Meeting Tuesday 21st September 2010 Held at 16, Romsey Road, Eastleigh

Present:

Cllr John Caldwell The Mayor of Eastleigh

Sri Kandiah Chairman of Trustees

Ken Dufton Chief Executive

Justin Harris Auditor

Alan Brown, Bobbie Jones, David Wrighton, Gareth Davies, Devan Kandiah,
Jacqui Rowley, Mike Carreras – Trustees of One Community

Member Groups

One Community staff

One Community volunteers

1. Welcome

Sri Kandiah, Chairman of the Board of Trustees, opened the Annual general Meeting by welcoming the Mayor of Eastleigh as a good friend of One Community. He also welcomed and thanked the dedicated Members, Trustees, Staff and Volunteers.

2. Mayor of Eastleigh

Cllr John Caldwell The Mayor of Eastleigh said it was a pleasure to chair the AGM and expressed his thanks to all volunteers and said that he often bumps into the same people at events throughout the Borough.

3. Apologies

7 received

4. Minutes

The last AGM was held on 22nd September 2009 and the minutes from this meeting were checked for accuracy. It was accepted that these minutes were a true representation of the AGM.

Proposed By: George Neale

Seconded By: Anne Wilson

Signed by: Sri Kandiah as a true record

5. Matters Arising from previous minutes

There were no matters arising.

6. Annual Review 2009/2010

Ken spoke about the challenges for the future, looking back at the quality of work and staff, does not want to dwell on doom and gloom.

£300,000 from the National Lottery awarded to the Carers Centre.

One Community will be here to help and support all the groups that might need us.

Let's make the Big Society happen in the Borough of Eastleigh.

Question from David Hawnt

Is there any possibility of acquiring funds from other funders or non-agencies?

Reply from Ken Dufton:

Yes, I think we all need to look at other ways.

7. Summary of Accounts

Justin Harris worked through and clearly explained the annual accounts

Proposed by George Neale
Seconded by Stan Roberts

8. Election of Trustees

The Board of Trustees recommended that three Trustees be elected for a further 3 years, these were:

Mike Carreras
Bobbie Jones
Janice Bassett

These recommendations were carried and all those at the AGM voted in favour. Cllr John Caldwell, Mayor of Eastleigh thanked the Board of Trustees for their enormous help.

9. Lifeline Presentation

Joy Grew, One Community Lifeline Co-Ordinator introduced herself and gave a brief description of Lifeline. She demonstrated a variety of equipment and explained how they worked and highlighted there use in assisting elderly people to live independently and at home.

Joy acknowledged Peter and Freda Molyneux, who instigated and setup the project 21 years ago. When the borough council closed their Lifeline service down they transferred their 74 units to COPE giving them a total of 228, by 2004 they had 627 units. Peter transferred the whole service over to One Community, in 2010 we have 950 clients.

Cllr John Caldwell, Mayor of Eastleigh, thanked Joy and David for their presentation and recognized the good work that Peter and Freda had instigated and passed on to One Community.

10. Closing Remarks

Sri Kandiah, Chairman of the Board of Trustees, thanks the Lifeline staff for their presentation. Sri said that he remembered Peter Molyneux with great fondness and he paid tribute to all he had achieved and passed on to the residents of Eastleigh.

Sri ended by thanking Cllr John Caldwell, Mayor of Eastleigh, the Senior Management Team, Knights Goodhead, fellow Trustees, member groups and their representatives, staff and dedicated volunteers of one Community.

The meeting closed at 12.30 for a lunch buffet.

Signed as a true record.....

Date.....