

DRAFT

Senior Council for Devon Annual General Meeting
held at the Isca Centre, Summer Lane, Exeter EX4 8NT
on Friday 4th March 2011 at 10.00 am

The Chairman, Gillie Newcombe (GN) welcomed all to the meeting and noted the apologies.

Resolutions:

1. Approval of the minutes of the AGM held on 1st October 2009 – Proposed Tom Reardon (TR), Seconded Jim Corben (JC). **Passed.** No matters arising.
2. Approval of the minutes of the EGM held on 20th July 2010 – Proposed JC, Seconded Bob Newton (BN) - **Passed.** No matters arising.
3. To approve the Annual Report of the Board. There were no questions raised. Proposed TR, Seconded JC – **Passed.**
4. To approve the Annual Accounts - Proposed JC, Seconded Richard Ashby (RA) - **Passed.**
5. To appoint Wortham Jacques as the auditors – **Agreed.** Proposed TR, RA - **Passed.**
6. Roger Trapani (RT) asked that it be recorded the tremendous value for money we get from our staff.
7. Ron Roberts (RR): Raised a point of order. Alan Rayner (AR) responded.

Motion 1 Appointment of Directors – Term of Office. **Not passed.**

Motion 2 Appointment of Directors – Maximum Length of Contiguous Service. **Passed.**

Motion 3 Procedures of Directors – Appointment of Chairman. **Not passed.**

A break for coffee was then taken.

Motion 4 Procedures of Directors – Appointment of Deputy Chairperson. **Passed.**

Motion 5 Procedures of Directors – Appointment of Secretary. **Not passed.**

Motion 6 Procedures of Directors – Appointment of Treasurer. **Not passed.**

Motion 7 Maximum Number of Directors. **Not passed.**

Motion 8 Authority to amend the Articles and requirement to publish the revised version. **Passed.**

Election of Directors:

All nominees namely Cliff Bell, Ann Crawford, Gillie Newcombe and Margaret Woolcott, were overwhelmingly elected.

Other submitted motions:

Motion 1 - **Not passed.**

Motion 2 - Proposed amendment by GN that the figure of £80,000 and the timescale of 12 months be removed from the motion. **Passed as amended by an overwhelming majority.**

Motion 3: **Passed overwhelmingly.**

Amendment of Motion 4 by DP that the Board be empowered to amend the levels of payment: **Seconded. Motion passed as amended.**

Any Other Business

- i) BB suggested we get a better PA system and have four or more microphones, and ask people who pass them around stand at side.
- ii) JC would like to thank GN for Chairing a difficult meeting.
- iii) EP - voluntary groups are exempt from The Freedom of Information Act.
- iv) TR gave a vote of thanks to all Board members for their hard work.
- v) RT – putting forward of resolutions. Branches to take a responsible point of view and from governance.
- vi) WF of Bluebird Care thanked SCfD for letting them be the sponsor for the day. They and other organisations who are involved with older people are looking to engage with SCfD more.
- vii) MA - Friday is not a good day for Muslim communities so could SCfD please change the day for the next meeting.

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- viii) MD asked the Board to consider the membership and themselves (a) meetings could start later in the day so members could use passes etc. and (b) Board should consider meeting in different quadrants which would help people to consider to become a Board member. YW - in response to meeting in different parts of the County, been considered before and the stumbling block finding suitable venues and a hub of transport so that people can get there. Board will continue to look.
- ix) JCJ - attended the first meeting to set up this Organisation and went to every meeting that was convened. Delighted to see that what he thought at the time was not going to be successful, is very proud to see SCfD done so well and congratulated all.
- x) YW: Have a further vote of thanks from the DWP and they still think highly of us.
- xi) GN read out a statement regarding the response from the Charity Commission.

The morning's procedures came to an end.

Attendees:

Axminster: Ann Collins, David Johnson, Margaret Spencer Brown, Pam Johnson, Pat Powell, Rita Brickill, Sue Waters.

Barnstaple: Brian Clifton, Cliff Bell, John Maycock.

Bideford/Northam: Alan Rayner, Maggie Durkin, Mike Durkin, Pat Davey, Sylvia Allcock.

Crediton: Barbara Whiting, Cecily Easden, George Palin, Joan Howard Smith, Mary Collins, Neil Easden, Pauline Thomas,

Ron Cuthbertson.

Culm Valley: Ann McClements, Pat Regardsoe, Tim Butters.

Dawlish: Peter Spackman.

Exeter: Brian Beadle, Colin Keene, Gillian Keene, Ilona Pragay, Janet Crocket, Jean Daley, Jean Palin, John Crowter-Jones, John Tavener, Joyce Smith, Margaret Stimson, Mary Cox, Molly Walker, Musarat Asif, Peter Dunning, Roy Deeks, Tom Reardon, Samuel Hooper, Sheila Curzon, Sheila Helmore, Tony Langmead, William Flint.

Exmouth: Bill Jordan, Gillie Newcombe, Helen Taylor, Jane Jordan, John Edwards, Ron Roberts, Rosemary Lanfear, Vernon Patten, Yvonne Wardrop.

Great Torrington: Brian Coleshill.

Holsworthy: Margaret Coles.

Honiton: Catherine Stringer, Evelyn Assey, Jean Payton, June Brown, Merfyn Temple, Ron Payton, Tony Smith, Vic Bowsher.

Ivybridge: Christine Brook, David Snelling, Ellis Bowen-Daw, Graham Rogers, John Montgomery, Mike Bradley, Pam Ryder.

Kingsbridge: Anne Cowling, Anne Parkhill, John Cowling.

Newton Abbot /Kingsteignton: Donald Polman, Sharon Ryan, Nigel Child, Bob Newton.

Okehampton: Ken Crawford, Lindy Cornthwaite, Margaret Woolacott, Richard Ashby.

Seaton: Bob Buskin, Roger Trapani.

Sidmouth: Derek Pedder, Freddy Wedderburn.

Tavistock: Martin Taylor.

Teignmouth: Eileen Brierley, Jim Corben, John Vaughan, Paul Fluck.

Tiverton: Bob Deed, David Fradgely, John Stedman, Jose Kimber, Peter Lineham, Richard Watkins, Sue Watkins.

Others: William Flint (Bluebird Care Exeter/Exmouth), Sally Lougher (Senior Administrator), Andrea Chick (Assistant Administrator), Tim Hall (Publicity and Development Officer), Elli Pang (Devon-wide member).

Apologies:

Age Concern: Tony Green. Barnstaple: Joyce Vale. Crediton: David King, Elizabeth Brown. Dawlish: Colin White.

Exeter: Abid Muhammed, Josephine Hammond, Maggie Bonfield, Norman Shiel, Rob Turner.

Exeter Senior Voice: Catherine Adcock, Gladys Jenkins, Margaret Breading, Rene Barry, Sheila Ford.

Exmouth: Beryl Lambert, Roma Patten. Great Torrington: Graham Bowen. Ivybridge: David Youngs. Okehampton: Ann Crawford, Derek Woolacott. Sidmouth: Joan Bougard. Tavistock: Jenny Dennis, Michael Dennis, Tony Siddall.

Teignmouth: Sylvia Russell. Tiverton: Ray Radford.