

M&DPADS(CIO) AGM 15-03-2022

REPORT FROM THE CHAIR

1. Introduction

This Report (and this AGM) covers the period since our last AGM, which took place at The Lobster Pot Inn on 10th December, 2019 – Minutes of which are available at this meeting and generally from the Secretary.

So, welcome to this combined AGM for the financial years 2019/2020 and 2020/2021 and maybe we can hope to hold our AGM for this (2021/2022) financial year and all succeeding AGMs in accordance with the schedule required by our Constitution.

2. Meetings of the Committee

During the period under review since our last AGM the Committee have met on 7 occasions [6th January, 2020; 29th March, 2020; 10th June, 2020; 6th November, 2020; 24th January, 2021; 24th April, 2021; (all virtual meetings) and 13th August, 2021]. The Committee has also met on 30th November, 2021 (outside the period under review).

At each meeting the Committee has received reports on the finances of the Scheme, the condition and (where necessary) maintenance/replacement of units and/or other equipment and other operational matters. We have also considered such fundraising actions as might be possible.

3. Committee Members changes.

During the period:

Mrs B Lister resigned from the office of Treasurer and was replaced by Mr J Platt (6th November, 2020);

Mrs B Lister, Mr D Lister and Mr C Truelove resigned from the Committee (January, 2021);

Ms E Warlow-Bounds left the district (and the Committee (June, 2021).

Mrs F Jones and Mr G Watts were co-opted to the Committee in April, 2021.

Mrs P Krelle and Ms L Partridge were co-opted to join the Committee in August, 2021.

Mrs J Parish and Ms G Phillips have indicated that they wish to leave the Committee at this AGM.

The result of these changes is that at the start of this AGM the Committee consists of:

Mrs E Morgan (Chair); Mr H Bishop (Secretary); Mr J Platt (Treasurer); Mrs J Parish (resigning at this AGM); Ms G Phillips (resigning at this AGM); Mrs F Jones (co-opted April, 2021); Mr G Watts (co-opted April, 2021); Mrs P Krelle (co-opted August, 2021); Ms L Partridge (co-opted August, 2021).

I would like to express to those who have ceased to be members of the Committee during the period my thanks for their work, assistance and wise advice – and to the co-opted Members of the Committee, welcome and many thanks for your support.

4. Operations.

At each meeting the Committee receives reports on the condition of the units, pads and cabinets and, as necessary, arranges for replacement compliant equipment. During the period 2019 / 2020 and 2020/2021 the units at St Brides, Runwayskiln, Martins Haven, and Dale Castle have all been replaced as they fell out of date and the opportunity was taken to upgrade the equipment to the latest specifications.

All 8 units have been registered with the National Defibrillator Network (via “the Circuit”) to ensure that their whereabouts and availability is recorded on electronic media.

The units have been taken out on about 3 occasions during the period (usually in response to emergencies) and they continue to provide reassurance to residents, tourists and visitors in the meantime.

5. Fundraising and finance.

Despite the expenditure incurred during the period to replace equipment as it falls out of date, the finances of the Scheme remain in a satisfactory state although we must now start to build the finances again to meet the cost of replacement as the units fall out of date again over the next five or six years.

The Committee continues to seek ways and means of fundraising, but the Covid shutdowns have prevented the usual fundraising activities apart from a very enjoyable event hosted by CoCos in January, 2020. We are grateful to the Community Councils of Dale and of Marloes & St Brides for their generous donations and also for the continued generosity of individuals, but as the world opens up after Covid, fundraising must become a priority.

6. Thanks

Finally, many thanks for all who have helped and supported the Scheme.

ANNUAL ACCOUNTS. 30 September 2021

MARLOES AND DALE PUBLIC ACCESS DEFIBRILLATOR SCHEME

Opening Balance. 3,552-62

INCOME

Sundry donations. 240-00

Donation Marloes Parish Council. 100-00

TOTAL 340-00

EXPENDITURE

Unit Dale. 850-00

Refund PAVS. 35-00

Pads. 88-80

TOTAL. 973-80

CLOSING BALANCE 2,918-82

TREASURER.....

INDEPENDENT EXAMINER..... 18/10/21