

Annual General Meeting Agenda



Monday 23rd August 2021, at 3 bells in the last dog watch (19:30)

The Church of The Good Shepherd, Second Avenue, Low Hill, WOLVERHAMPTON WV10 9PE

1. Welcome

2. Apologies

3. Previous AGM Minutes

4. Matters Arising

- Carol Morris (CM) resigned as Treasurer, replaced by Bridget Chambers (BC) at the EGM held on 12th January 2021, leaving a vacancy of Secretary
- Kieran Riley (KR) stood down as Ambulance Officer due to a conflict of interest in becoming a CFR with South Staffs responders. CM took on the Ambulance Officer role with KR taking on the vacant Lifesaving Officer role, again at the EGM held on 12th January 2021
- Sam Edwards (SE) resigned as Fundraising Officer

5. Chair's Annual Report

- We've had a busy 12 months as a charity despite being in the middle of a global pandemic. We now have our own website, Facebook and LinkedIn pages. We are officially signed up and recognised as a CFR scheme with WMAS and have surrogacy of Dudley CFRs; with both schemes using the FastAid branding, so FastAid Dudley and FastAid Wulfruna respectively. From the recent recruitment we have 4 new CFRs for Wolverhampton and 9 for Dudley. We have started our pool-based lifesaving sessions at Central baths on Tuesday evenings and have resumed talks with Sneyd Water Activities Centre with regards to running our Open Water Lifesaving sessions there; We have also been asked to write Sneyd's Open Water Swimming Safety Operating procedures. We have also signed up as a local group with Communities Prepared a national community resilience programme that equips Community Emergency Volunteer (CEV) and Flood Warden groups with the knowledge and confidence to prepare for, respond to, and recover from a range of emergencies, from flooding and severe weather incidents to pandemics. We were nominated for selection as one of the Wolverhampton Mayor's charity for 2021/22, but unsuccessful (there's always next year). We continue to have good support from Jane Stevenson MP for Wolverhampton North-East and are making further inroads with the City of Wolverhampton

Council. Unfortunately, many of our planned trained courses have either been postponed or cancelled, putting a little dampener on proceedings, we did manage to run an RLSS Community Instructor Course between the 1st and 2nd lockdown, and this weekend sees the first of our prospective Search Technicians undertaking their Search Technician course with UKLSI. We renewed our membership with the Civil Defence Association (CDA) and gained our Royal Life Saving Society (RLSS) affiliation.

6. Secretary's Annual Report

7. Treasurer's Annual Report

- Accounts as presented.
- No issues to report.

8. Officers Annual Reports

- See appendices for full officer's reports

9. Election of Officers

- Secretary - vacant
- Fundraising Officer - vacant
- Media Officer - vacant

10. General Business

- WMAS Excellence in the Community Awards closing date for nominations 25th June 2021;
 1. Chief Officers Commendation
 2. Community Initiative and Partnership Awards - Group/organisation/company even a village locating & installing an AED at a specific site in the community or an organisation who has made a difference or gone the extra mile working collaboratively to support and assist WMAS, for the wellbeing and safety of those in their local community.
 3. Volunteer of the Year - An exceptionally passionate individual who has shown true commitment and great enthusiasm, a high level of innovation and outstanding contribution.
 4. Long Service awards 10 years & 15 years
 5. Tribute to CFR's who passed Away

11. Date of Next Meeting

- Next AGM Tuesday 7th June 2022
- Next General Charity meeting Tuesday 13th July 2021

12. Close of Meeting

Here is the summary of the accounts for Wulfruna Land & Water Lifesavers,
Reg. Charity 1188565, at **17:00 on 31/12/2021**

Opening Balance	£570.01
Income	£10,474.97
Expenditure	£4,848.01
Yearly Balance:	£5,626.96
Overall Balance:	£6,196.97
General Funds	£1,060.33
Lifesaving	£17.00
OWL	£320.00
FastAid Dudley	£3,815.05
FastAid Wulfruna	£328.20
EFA	£0.00
SAR	£656.39
Warden	£0.00
Welfare	£0.00
Petty Cash	£0.00

Pending income:

Invoice Date	Description	Amount	Payee
Grand Total		£0.00	

Pending Expenditure:

Date	Description	Amount	Payee
Grand Total		£0.00	

Payments made on behalf of Wulfruna Lifesavers by members:

Date	Description	Amount	Payee
01/01/2021	CDA Membership 2021	£20.00	A M ^c Dowell
13/05/2021	SAR Polo Shirts	£32.70	J Tolley
Grand Total		£52.70	

INCOME

General Funds

Date	Ref	Description	Amount
01/01/2021	BALANCE		£10.01
15/02/2021	Paypal Rem	Donation	£5.00
15/02/2021	48Wolverhampton	Collection tin	£46.00
19/02/2021	41Bilston	PayPal Donations	£20.00
24/05/2021	Amazon Europe Core	Amazon Smile Donation	£17.64
05/07/2021	43Wolverhampton	Collection tin	£32.54
31/08/2021	LH Unlocked	Collection Tin	£40.03
03/09/2021	Arnold Clarke Automotive	Community Fund Draw Prize	£1,000.00
04/11/2021	AED Consumables	Repayment	£2,343.60
13/12/2021	Amazon Europe Core	Amazon Smile Donation	£6.11
Sub-total			£3,520.93

Lifesaving

Date	Ref	Description	Amount
26/07/2021	McDowell AJ	Lifesaving Membership	£22.00
28/07/2021	C Faulkner	Lifesaving Membership	£25.00
03/08/2021	Brown Z	Lifesaving Membership	£50.00
20/10/2021	Barrance R J	Lifesaving Membership	£25.00
Sub-total			£122.00

OWL

Date	Ref	Description	Amount
07/07/2021	Safewater Environm	OWL Assessments	£100.00
05/08/2021	SWIMNOW Ltd	OWL Assessments	£120.00
31/08/2021	Safewater Environm	OWL Assessments	£100.00
Sub-total			£320.00

FastAid Dudley

Date	Ref	Description	Amount
22/09/2021	FastAid BC	FastAid Dudley Money	£5,000.00
04/11/2021	All Elec Gar GP AE	Donation	£328.20
Sub-total			£5,328.20

FastAid Wulfruna

Date	Ref	Description	Amount
04/11/2021	APL Midland Ltd	Donation	£328.20
Sub-total			£328.20

EFA

Date	Ref	Description	Amount
Sub-total			£0.00

INCOME

SAR

Date	Ref	Description	Amount
01/01/2021	BALANCE		£560.00
24/05/2021	Carnegie C	Polo Shirt	£10.00
03/06/2021	J Tolley	SAR Kit	£72.00
03/06/2021	McDowell AJ	SAR Kit	£102.69
07/06/2021	202525 10035440	BMC SAR Kit	£60.96
11/06/2021	UKLSI Refund	50% June course refund: No accomodation	£200.00
03/12/2021	The Royal Life Saving Society	CAF Online SAR Volunteer Training	£420.00
Sub-total			£1,425.65

Warden

Date	Ref	Description	Amount
Sub-total			£0.00

Welfare

Date	Ref	Description	Amount
Sub-total			£0.00

Petty Cash

Date	Ref	Description	Amount
Sub-total			£0.00

Grand Total **£11,044.98**

EXPENDITURE

General Funds

Date	Ref	Description	Amount
30/09/2021		RLSS Membership	£117.00
25/10/2021	First Rescue Train	AED Consumables	£2,343.60
Sub-total			£2,460.60

Lifesaving

Date	Ref	Description	Amount
16/12/2021	RLSS	7 x Junior memberships	£105.00
Sub-total			£105.00

OWL

Date	Ref	Description	Amount
Sub-total			£0.00

FastAid Dudley

Date	Ref	Description	Amount
16/12/2021	First Rescue Train	AED Consumables	£1,483.20
16/12/2021	MR A J TIMMINS Amazon purchase	Hot Water Flask	£29.95
Sub-total			£1,513.15

FastAid Wulfruna

Date	Ref	Description	Amount
Sub-total			£0.00

EFA

Date	Ref	Description	Amount
Sub-total			£0.00

SAR

Date	Ref	Description	Amount
02/02/2021	UKLSD Reg.1139266	SAR Tech Course Payment	£560.00
07/06/2021	ActiveWear Brands	SAR Uniform Payment	£209.26
Sub-total			£769.26

Warden

Date	Ref	Description	Amount
Sub-total			£0.00

EXPENDITURE**Welfare**

Date	Ref	Description	Amount
Sub-total			£0.00

Petty Cash

Date	Ref	Description	Amount
Sub-total			£0.00

Grand Total	£4,848.01
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