

281463

28 FEB 2017

SELSEY CANCER RELIEF FUND

ANNUAL GENERAL MEETING TO BE HELD
ON SATURDAY, MAY 6TH 2017 AT 10.00 A.M.
IN THE METHODIST HALL

A G E N D A

1. WELCOME
2. APOLOGIES
3. MINUTES OF THE 2016 A.G.M.
4. CHAIRMAN'S REPORT
5. TREASURER'S REPORT
6. ELECTION OF OFFICERS AND COMMITTEE
7. ANY OTHER BUSINESS

REFRESHMENTS

CHARITY COMMISSION
FIRST CONTACT

23 AUG 2017

ACCOUNTS
RECEIVED

SELSEY CANCER RELIEF FUND

Registered Charity No.281463

INCOME AND EXPENDITURE FOR YEAR ENDING 28TH FEBRUARY 2017**INCOME****Balances B/F**

Barclay's Bank	<u>11,608.70</u>	<u>11,608.70</u>
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Income

<u>Subscriptions</u>	<u>189.00</u>	<u>189.00</u>
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<u>Donations</u>	<u>137.18</u>	<u>137.18</u>
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<u>Jumble Sales</u>	<u>1418.00</u>	<u>1418.00</u>
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<u>Annual Street Collection</u>	<u>444.83</u>	<u>444.83</u>
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<u>Collection Boxes</u>	<u>101.21</u>	<u>101.21</u>
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<u>Raffles</u>	<u>49.00</u>	<u>49.00</u>
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2339.22**Fund Raising**

Mad March Fayre	217.60
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A.G.M.	162.70
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Pat & John's Garage Sale	195.00
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Odds & Bobs Sale	224.00
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Christmas Fayre	333.00
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Small Sales	<u>20.00</u>
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1152.3015,100.22**EXPENDITURE**

Methodist Hall Insurance	54.75
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Balance C/F

Barclay's Bank	15045.47
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15,100.22

Signed

Pat Hockham
Hon.Treasurer
28th February 2017

Signed

Alan Judd
Hon.Auditor
8th March 2017

SELSEY CANCER RELIEF FUND

Minutes of the Annual General Meeting held on Saturday, 6th May 2017 at 10.00 a.m. in the Methodist Hall, High Street, Selsey.

PRESENT:

Mr. J. Bryden ~ Acting Chairman, Mrs. P Hockham ~ Treasurer, Mrs. P. Bryden ~ Secretary, Mrs. T. Brown, Mrs. B. Connors, Mrs. B. Lee.

APOLOGIES ~ Mrs. Fraser, Mrs. Grinstead, Mr. & Mrs. Hart, Mrs. Hesp (Chairman), Mr. & Mrs. Hoskins, Mrs. Hubbard, Mr. Robinson,

The Acting Chairman welcomed everyone.

1. The **Minutes** of the Meeting held on Saturday, 7th May 2016 were agreed as a correct record by Mrs. Bailey and seconded by Mrs. Morris.

2. Chairman's Report

Unfortunately, due to illness, Mrs. Hesp was unable to attend. Mr. Bryden read her Report. "Thank you for coming this morning. Fund raising is going well and we do appreciate your continued support.

Thank you to Jay for making our refreshments, Wayne and Jayne and family for taking away our left over jumble. Mrs. Graham, Mrs. Hoskins and Mrs. Klein who knit and sew for us,

Thank you to my hard working Committee, Officers and Helpers and to those who regularly attend our Saturday events, come rain or shine. I love the excited chattering in the queue before we open.

We visited the St. Richard's Fernhurst Centre to see the treatment and quiet rooms refurbished with our £10,000 donation. Both look very beautiful and are well used. A further £6,000 has been donated for 6 more special Recliner Chairs in the large Treatment room. A couple of patients said they are most comfortable for long periods of time.

Again we are very short of members this year. Please could you ask your relatives & friends to join us – still only £2 per annum.

Our Annual Flag Day is on Saturday, 8th July. If you could spare an hour during the morning – either in the High Street or at East Beach shops, please add your name & telephone number to the list on the table.

Although I am standing down as Chairman, someone else will be taking over in the near future. I am sure they too will learn a whole new meaning to the word "jumbles" as I did! Lastly thank you again for all your help & support & for the many articles that you donated to our cause. We are very grateful indeed.

Please stay and enjoy the Refreshments & Stalls.”

Mr. Bryden explained that Mrs. Hesp was standing down through ill health. He thanked both Mrs. Hesp & Vince for their hard work and said they would be a great loss to us.

3. Treasurer's Report

Thank you for your support, enabling us to raise £3,491.52 – slightly less than last year. We are very grateful to Mr. Judd for auditing our accounts. He is willing to continue in this capacity. Proposed by Mr. Harman and seconded by Mrs. Rookledge. An agreement to the Balance Sheet was proposed by Mrs. Baker and seconded by Mrs. Roberts.

4. Election of Officers and Committee

The present Committee were willing to stand again, apart from Mrs. Hesp, i.e. Mrs P. Hockham – Treasurer, Mrs. P. Bryden – Secretary, with Committee Members Mrs. T. Brown, Mr. J. Bryden, Mrs. B. Connors, Mrs. B. Lee. Proposed by Mrs. Cripps and seconded by Mrs. Bailey.

5. Any Other Business

- a) Mr. John Bryden was thanked for acting as Chairman.
- b) Mr. David Tapp said that he was honoured to be a Trustee of such a worthwhile Charity, and grateful to the hard working Committee and helpers, with a special word for Penny Hesp's leadership. Well done to all of you,
- c) Mrs. Hesp will still be taking in jumble for us as before.
- d) Mrs. Penny Hesp was applauded and thanked in her absence for all her hard work and commitment. She will be presented with a card, pot plant and bottle of wine.

Those present were again thanked for attending. The meeting closed at 10.19 a.m. Tea and Coffee were served and stalls opened. 21 people were present, plus Committee Members and helpers.

Signed Date

Agreed