SELSEY CANCER RELIEF FUND

ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY, MAY 5TH 2018 AT 10.00 A.M. IN THE METHODIST HALL

AGENDA

- WELCOME
- 2. APOLOGIES
- 3. MINUTES OF THE 2017 A.G.M.
- 4. CHAIRMAN'S REPORT
- 5. TREASURER'S REPORT
- 6. ELECTION OF OFFICERS AND COMMITTEE
- 7. ANY OTHER BUSINESS

REFRESHMENTS

SELSEY CANCER RELIEF FUND

Registered Charity No.281463

INCOME AND EXPENDITURE FOR YEAR ENDING 28 TH FEBRUARY 2018

INCOME			EXPENDITURE	
Balances B/F				
Barclay's Bank	15,045.47	<u>15,045.47</u>		
Income			Methodist Hall Insur	-
Subscriptions	<u>168.00</u>	400.00	St. Richard's Hospit Centre - Ocura	
<u>Donations</u>	<u>304.32</u>	<u>168.00</u>	6 Chairs 6 Wide Arms 6 Fold Down Tables	5,007.60 452.40 <u>783.90</u>
<u>Donations</u>	<u>304.32</u>	<u>304.32</u>	O FOIL DOWN TAbles	6243.90
			2 Television Sets	<u>1,200.00</u> 7,499.90
Jumble Sales	<u>1378.40</u>	<u>1378.40</u>		
Annual Street Collection	<u>451.00</u>	<u>451.00</u>		
Collection Boxes	<u>86.40</u>	<u>86.40</u>		
<u>Raffles</u>	44.00	44.00		
		2432.12	Balance C/F Barclay's Bank	11237.82
Fund Raising Mad March Fayre Grange Table Top Pat & John's Garage Sale Odds & Bobs Sale Christmas Fayre Small Sales Tombola	267.00 30.25 189.50 171.00 320.00 200.38 82.00	<u>1,260.13</u> 18,737.72		<u> 18,737.72</u>
Signed	Pat Hockham <u>Hon Treasurer</u> 13th March 2018		Signed	Alan Judd <u>Hon.Auditor</u> 16th March 2018

SELSEY CANCER RELIEF FUND

Minutes of the Annual General Meeting held on Saturday, 5th May 2018 at 10.00 a.m. in the Methodist Hall, High Street, Selsey.

PRESENT:

Mrs. S. Truss ~ Chairman, Mrs. P Hockham ~ Treasurer, Mrs. P. Bryden ~ Secretary, Mrs. T. Brown, Mrs. J. Bryden, Mrs. B. Connors,

<u>APOLOGIES</u> ~ Mrs. Grinstead, Helper Christine, Mrs. Hickman, Mrs. Hubbard, Mrs, Lee, Mr. Robinson, Mrs. Tapp, Mrs. Wilson.

The Chairman welcomed everyone.

1. The Minutes of the Meeting held on Saturday, 6th May 2017 were agreed as a correct record by Mrs. Bailey and seconded by Mrs. Harman.

2. Chairman's Report

Mrs. Truss welcomed everyone and said how nice it was to see a good crowd. She was enjoying her first year as Chairman and fund raising was still going well. Jay was thanked for doing the refreshments and Jayne and Wayne for taking away left over jumble. Grateful thanks to her hard working Committee, Officers and Helpers and to everyone who, whatever the weather, turn up at our events, even in the bitterly cold winter and spring this year.

It was the first time ever we had to cancel the Mad March Fayre due to icy conditions and a power cut.

Over £7,000 was donated to the St. Richard's Hospital Fernhurst Unit for 6 Comfy Armchairs, 6 Tables and 2 TVs, for those receiving cancer treatment. Last month we also gave them £5,832 for 4 Sofas and £1,175 for Dr. Karim's Dermatoscope for early diagnosis of skin cancers.

We are still short of members, so please ask friends & relatives to join - only £2 per annum.

If you can spare an hour during the morning of Saturday, 7th July – either in the High Street or East Beach Shops, please add your name & telephone number to the list.

She thanked everyone again for help, support and for the many articles donated. Please stay and enjoy the refreshments and stalls.

3. Treasurer's Report

Thank you for your support, enabling us to raise £3,692.25 – slightly more than last year. We are very grateful to Mr. Judd for auditing the accounts. He is willing to continue in this capacity. Proposed by Mrs. Baker and seconded by Mrs. Furness. An

agreement to the Balance Sheet was proposed by Mrs. Hesp and seconded by Mrs. Schmidt.

4. Election of Officers and Committee

The present Committee were willing to stand again, i.e. Mrs. S. Truss – Chairman, 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. Rookledge and seconded by Mrs. Roberts.

5. Any Other Business

- a) Mr. D Tapp, Trustee, was pleased to address those present. He was proud of the Committee and Helpers and said well done to everyone, and asked for a round of applause, which was greatly appreciated by all of us.
- b) Mrs. Truss was thanked and applauded for her hard work, dedication and commitment over the last year, along with her husband Graham.

Those present were again thanked for attending & reminded about Flag Day. The Meeting closed at 10.16 a.m. Tea & Coffee were served and stalls opened. 33 people were present, plus Committee members and helpers.

Signed	Date
Agreed	