

**Winterton Disabled Club  
Minutes of Annual General Meeting held on 24th August 2021**

The meeting started at 2.30 pm.

**Present:** Mrs N Mumby (Chairman), Mrs B Adams (Vice Chair), Mrs E Clark, Mrs B Dugdale, Mrs B Garrard, Mrs C Harrison, Mrs N Metcalfe, Mrs B Sharp, Sarah Baldwin, Miss E Mumby.

**Apologies:** Mrs E Cox, Mrs R Dray, Mrs L Marsh, Mrs B Mumby, Mrs B Parker, Mrs E Wheeler,

**Last AGM 2020.** Due to the pandemic this was done by post.

All members returned their ballot paper. Mrs Adams & Mrs Sharp were re-elected. Officers stayed in place.

**Annual report 2020/2021:**

Proposer: Mrs B Adams

Seconder: Mrs B Garrard

**Statement of annual accounts 2020/2021:**

Accounts examined again by Mrs Ellie Wilson. Free of charge.

Total income for the year 1.4.20 to 31.3.21: £ 3098.11

Total expenditure for the same period: £ 2876.38

Admin expenditure were 7.7% of total expenditure

Available: £ 24697.32

Liabilities: £183.91 (Insurance)

Accounts adopted. Proposer: Mrs N Metcalfe Seconder: Mrs B Dugdale

**Election of committee members (for 3 years):**

Mrs Dray, Mrs Garrard, Mrs Metcalfe, and Mrs N Mumby having served 3 years need to stand down. All are willing to stand for re-election.

Two vacancies on committee. We need more able bodies on committee. Advancing age and reduced physical abilities are becoming a handicap for some to perform some duties. Suitable candidates can be co-opted during the year.

The number of trustees on committee for the year will be 10.

Above were elected en bloc to serve for 3 years.

Proposer: Mrs B Sharp

Seconder: Mrs B Adams

**Election of officers**

Chairman: Nicki Mumby

Vice Chairman: Barbara Adams

Treasurer: Edna Clark

Admin Secretary: Rose Dray

Programme Secretary: vacant post

The above were elected en bloc. Proposer: Mrs N Metcalfe Seconder: Mrs C Harrison

## **Any other business:**

We need raffle prizes for meetings.

No Charity Fairs in 2020 or 2021 depending on pandemic restrictions. May be next year.  
Get scratch cards to raise funds for entertainment fund.

Birthday Party in July 2021. Celebrated 30 years. Refreshments by Cindy Joyce.  
Food delivered.

Christmas Party: 7<sup>th</sup> December 2021. Ingleby Arms doing outside catering. Food could be delivered if we are unable to meet.

Fish & Chips has been provided since April 2020. finishing on 25.8.2021. Total cost £1650. A certificate to be given to Ryan from Market Hill Fisheries for all his help and assistance during difficult months.

Kurling has been reintroduced. Fortnightly on Wednesday. Next: 1<sup>st</sup> September 2021.  
This will follow The Poirier Foundation AGM and Lunch & Linger. First come first served. Food delivered if necessary.

We will not request Lateral Flow Test to attend meetings but will insist on members having received Covid -19 vaccinations and boosters. This will also apply to volunteers, speakers and guests.  
Furthermore our insurance doesn't allow us to provide personal care. Anyone requiring assistance will need to bring a personal carer with them.

Opt Out NHS Digital Data. More than 1 million people Opted Out. Government has put this "On hold".  
No other date given.

Transport:

Age UK has disposed of all their minibuses. This is a great handicap for the Club as many kinds of outings will be curtailed.

Assisted Shopping: could request assistance from TPF volunteer driver.

The meeting closed at 3.50 pm.

Chair: N Mumby