



Minutes of Support Staffordshire Annual General Meeting

Wednesday 28 February 2018 | 2pm – 4pm

Oddfellows Hall | Greengate Street | Stafford | ST16 2HP

Voting Members present:

Naomi Pay	AgeUK South Staffs
Trevor Baker	Tamworth Stroke Patients & Carers Group
Amanda Baker	SARAC
Martin Peake	Beat the Cold
Beverley Carty	Citizens Advice Witness Service
John Downie	Individual Member & Support Staffordshire Director
Mac Cock	CASS
Garry Grant	Rugeley Open Spaces
Jill Norman	Staffs Moorlands AC
Geraldine Prescott	Colwich & Haywoods Voluntary Transport Scheme
Shaun Elliott	Fuse Credit Union/ Support Staffordshire
Robin Taylor	Southern Staffordshire Community Energy
Helen Titterton	Support Staffordshire
Christine Thomas	Individual Member & Support Staffordshire Director
Richard Soulsby	Katharine House Hospice
Gill Wyatt	Action on Hearing Loss
Martin Chadwick	Individual Member & Support Staffordshire Director
Jayne Reynolds	SCVYS

Also in attendance:

Debra Allcock Tyler	Directory of Social Change
Karen Bryson	Staffordshire County Council
Kirsty Lewis	Trans Staffordshire
Susan Meredith	VAST
Stephen Ream	Re Solv
Adam Rooney	Staffordshire County Council
Angela Schulp	Staffordshire County Council
Cathy Shimmin	Directory of Social Change
Jazmin Smith	n/k
Rosemary Bottom	Colwich & Haywoods Voluntary Transport Scheme
Nick Woods	n/k

Support Staffordshire Staff:

Garry Jones	Faye Williams	Esther Jones
Elaine Denney	Barry Halls	Rob Arnold
Jennie Stewart	Ann Ross	Jayne Ison
Esther Bromley	Michelle Cliff	Claire Terry
Sandra Payne	Sally Groves	

Apologies:

Kathy Coe	Pathway Project
Georgina Dawes	Arch (North Staffs)
Andrew Donaldson	Staffordshire County Council
Jimmie Durkin	HA4U



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Valerie Jobes	Guide Dogs
Eddie Jones	Burton Prostate Cancer support Group
Paul Laffey	Burton YMCA
Deb Mason	SCVYS
Kathy Munslow	SSAFA
Karen Wardell	Stone Community Hub
Jan Wilson	Support Staffordshire
Jane Chapman	Living Springs
David Clarke	Lichfield Foodbank
Liz Rhodes	Cheddleton & Leek Ramblers/ Fresh Air Fitness & Friends
Marian Belcher	Fountains Counselling Service
Liz Daley	Stoke North Live at Home
Ann Hall	Coven Forget Me Not Club

Agenda Item	Discussion and Decisions
1.	Welcome, Introduction and Apologies
	Shaun Elliott (Vice Chair) welcomed everyone and apologies were given as above.
2.	Declarations of Interests
	No declarations were made.
3.	Trustees Annual Report and Accounts
	The 2016-2017 annual report and accounts have been made available to members in advance of the meeting on the website or in hard copy by request. There were no questions. Shaun Elliott proposed the acceptance of Support Staffordshire's Annual Report and Accounts. This was approved by a unanimous vote from members.
4.	Election of Trustees
	Shaun handed over to Garry Jones, Company Secretary. Garry Jones advised that this year, one third of the Board must stand down, which means two trustees; Jan Wilson and Shaun Elliott. In addition, board members who were appointed during the year by the existing elected board must also stand down – this applies to Helen Titterton. All three have been nominated for re-election and endorsed by the rest of the current Board. Jan Wilson was nominated as an individual member by Katharine House Hospice. All were in favour of her re-election. Christopher Shaun Elliott was nominated by General member, Fusion Credit Union. All were in favour of his re-election.



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	<p>Helen Titterton was nominated by general member Transforming Communities Together. All were in favour of her re-election.</p> <p>Garry thanked all Board members for their support during the year and handed back to Shaun.</p> <p>Shaun thanked members of the board for their contributions during the year. Shaun welcomed any interest from potential trustees, highlighting that there is a process in place to identify skills and experience to contribute to the role. Anybody interested should speak to Shaun after the meeting.</p>
5.	Members Resolutions
	There were no member resolutions on this occasion.
6.	Close of AGM business
	Shaun thanked all partners, staff, volunteers and member organisations for their ongoing commitment and support to our shared cause.