

ANNUAL GENERAL MEETING

Thursday 29th August 2019

2:00pm - 3:30pm

Granfers Community Centre, 73-79 Oakhill Road, Sutton, SM1 3AA

MINUTES

Attendees:

Hazel Poole
Roy Prytherch
Neena Mehrotra
Helen Denne
Ken Fish
Janet Emberson
Daphne Norman
Logie Lohendran
Sally Sauvageot
Abida Sheikh
Lou Naidu (Sutton CCG)
Carol Jacques (Sutton Mental Health Foundation)
Lynn Goodman (Sutton Housing Society)
Adam Watkins (EStH)
Stuart James (EStH)
A.Dickenson (Beeches Surgery)
Antony Dyson (No Panic)
Ifat Khawaja (Citizens Advice Sutton)

Members of the Board present:

Chair - David Williams
Vice-chair - Barbara McIntosh
Treasurer - Adrian Attard
Shri Mehrotra
Launa Watson
Derek Yeo
Noor Sumun

Staff Team present:

Pete Flavell
Gemma Thatcher (Minutes)
Alison Navarro (Community Action Sutton)

Apologies:

Pam Howe
Adrian Bonner
Annette Brown
Stephen Sambrook
Sheila Gooljar

1.	Welcome David Williams opened the meeting.
2.	Minutes from the Annual General Meeting held on 26th July 2018 The minutes from the Annual General Meeting held on 26 th July 2018 were accepted . <i>Proposed by:</i> David Williams <i>Seconded by:</i> Shri Mehrotra
3.	Election of Healthwatch Sutton Directors Directors retiring: <ul style="list-style-type: none"> • Annette Brown Barbara thanked Annette for her valuable contribution as a Director, in her absence. Directors standing down in accordance with the Healthwatch Sutton Articles but willing to stand for re-election: <ul style="list-style-type: none"> • Adrian Bonner • Launa Watson • David Williams New Directors to be appointed: <ul style="list-style-type: none"> • Adrian Bonner • Launa Watson • David Williams • Noor Sumun Barbara welcomed Noor to the Board of Directors.

	<p><i>Proposed by:</i> Janet Emberson <i>Seconded by:</i> Helen Denne The Directors of Healthwatch Sutton were agreed by unanimous vote.</p>
4.	<p>Appointment of Accountants - Myrus Smith <i>Proposed by:</i> David Williams <i>Seconded by:</i> Sally Sauvageot</p>
5.	<p>Appointment of Bankers - Barclays Bank <i>Proposed by:</i> David Williams <i>Seconded by:</i> Sally Sauvageot</p> <p>It was agreed by unanimous vote that Myrus Smith would continue as the Accountants and Barclays Bank would continue as Bankers.</p>
6.	<p>To receive Annual Accounts for 2018 - 2019 The Healthwatch Sutton accounts have been prepared in accordance with the Companies Act 2006 and SORP 2015.</p> <p>A summary of the Healthwatch Sutton accounts were available and online 3 weeks before the event. Adrian Attard presented the account in full.</p> <p>Having received no comments or queries on the annual accounts, they were adopted on 29th August 2019. <i>Proposed by:</i> David Williams <i>Seconded by:</i> Derek Yeo</p>
7.	<p>To receive Annual Report for 2018 - 2019 David reflected on another successful year for Healthwatch Sutton and thanked staff, volunteers, Board members and Partner organisations for their support and hard work throughout the past year.</p> <p>Pete Flavell, with Gemma Thatcher, delivered a presentation showing the highlights from the projects over the past year (2018-19).</p> <p>Healthwatch Sutton partner organisation, Citizens Advice Sutton, also gave a presentation on the highlights and achievements from the Information and Signposting service.</p>
8.	<p>Close and refreshments David thanked everyone for attending and attendees were invited to stay for refreshments.</p>