

**Hastings and Rother Disability Forum
Annual General Meeting
MINUTES
of a meeting held on 22 July 2008
at White Rock Theatre, Hastings.**

Present: as register

Apologies: as register

Minutes of last meeting: Agreed as a true record

Matters arising: None

Chair's report:

Theresa Hodge reported on a full and busy year. The Forum had been awarded Access for All funding to hold its successful open events (cycle paths, recycling collections in Rother) and training for the Committee

She reported on the work of the Access Group and reference groups. She also reported on the changes in officers and contact details for the Forum.

Treasurer's report:

Paul Borthwick reported on the Forum's finances.

Income for the year totalled £4,918. Most of this was the Awards for All grant. Expenditure totalled £5,447. This meant that there had been a sum of £529 spent more than had been raised. However the Forum closed the year with £2,667 in the bank

Elections:

The following members all agreed to stand for election for the forthcoming year:

Paul Borthwick

Alan Care

David Barrett

John Baker

Hazel Simmons

Peggy Sands

Neil Simmons

– Dave Rogers

- Rosemary Iddenden
Anne Hadland
- Charles Ellis
Maurice Pasley

They were proposed and seconded en-bloc and duly elected.

It was further proposed that the following members be elected as voting members of ESDA:

Graham Hodge
Theresa Hodge
Neil Simmons
Kevin Towner
Charles Ellis
Jean Bradbury

This was seconded and members were duly elected.

Vote of thanks:

It was noted that this would be Theresa Hodge's last AGM as Chair of the HRDF as she had not sought re-election. A vote of thanks was made to Theresa and a small token of appreciation was presented to her.

The formal meeting closed and was followed by a presentation for the East Sussex Local Involvement Network (LINK).

**Hastings & Rother Disability Forum
Annual General Meeting
To be held on
Wednesday, October 14 in the dining room at Marlborough
House from 3p.m. to 4.30pm. Please note later start
time of the meeting.**

Agenda

- 1 Welcome and Introductions
- 2 Apologies for Absence
- 3 Minutes of the last Annual General Meeting (September 2008)
- 4 Matters Arising From the Last Minutes
- 5 Chair's Report
- 6 Presentation of Accounts for the Year 2007/8
- 7 Election of Officers
 - a) Chair - Charles
 - b) Vice Chair - Dave
 - c) Treasurer - Cornelius
 - d) Secretary - Rosemary
- 8 Election of Committee Members
- 9 Any Other Business
- 10 Close of Formal Meeting

Followed by
Presentation: Benefits and Welfare Support That Is Available for Disabled
People-HARC

Then Light Refreshments

Hastings & Rother Disability Forum

Accounts for 2008/2009

INCOME

Donations	500
Legacies	
Flag days	
Fund raising events	
Members contributions	
Sales	
Bank interest received	
Loan receipts	
Other receipts	
	<hr/>
	500
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EXPENDITURE

Services for disabled people

Outings	95
Other case needs/insurance	
Clubs/meetings	817
Transport	

Support & administrative expenses

Postage/telephone	44
Printing/stationery	
Room hire	
Bank charges	
Sundries	151
Fundraising costs	
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	1107
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<u>Opening balance 1 April 2008</u>	2667
Excess/(Deficit) of income over expenditure	-607
<u>Closing balance 31 March 2009</u>	<hr/>
	2060

Represented by:	2060
Bank	
Cash	
Debtors	