



AGM of NP3's Working Group for Older People 10am on Wednesday 5 October 2016 at Henleaze Library

Present:

Valerie Bishop (VB) [Chair]	Graham Donald (GD)	Helen Furber (HF)
Geoff Gollop (GG)	Gay Huggins (GH)	Mike Huggins (MH)
Andrew McGrath (AM)	John Moore (JM)	Peter Robottom (PR)

Apologies:

Audrey Indge	James Lynch	Glenise Morgan
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- 1 Welcome** VB welcomed everyone to the meeting.
- 2 Apologies** As above.
- 3 Notes of last AGM** Approved.
- 4 Constitution**

After a discussion, three minor changes were made to the final draft of the Constitution which was circulated with the meeting agenda. These were:

 - 2.2 – Amended to: “To gather information from/ disseminate to residents, using Forums, public events and meetings, and by other forms of public consultation as deemed appropriate.”
 - 4.6 – First sentence amended to: “Reimbursement of out-of-pocket expenses must, wherever possible, be supported by an original receipt and must be authorised by the Treasurer or the Secretary.”
 - 6.4 – Amended to: “At least two elected reps from Westbury-on-Trym & Henleaze and one from Stoke Bishop must be present for the AGM (and any other General Meeting) to be quorate.”

After the above changes, the Constitution was agreed. The new Constitution will be included in the papers which are submitted to the Neighbourhood Partnership meeting on 5 December 2016.
- 5 Chairman's Report**

VB's Report is attached as appendix 1.

Adoption of the Report was proposed by GH and seconded by GD.

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| 6 | Treasurer's Report | GH's Report is attached as appendix 2.

Adoption of the Report was proposed by GD and seconded by PR. |
| 7 | Election of Officers | AM presided over the election of the Chairman. VB agreed to stand and was unanimously re-elected. She then presided over the election of the two other Officer roles.

GH and HF agreed to stand/ continue their roles as Treasurer and Secretary and were unanimously re-elected. |
| 8 | A.O.B. | No further matters were raised. The meeting concluded at 10.40am. |

HF/ 14 October 2016

Appendix one - Chairman's Annual Report

Following the AGM on 11 November 2015 the group has continued to adhere to its aims in promoting the health, well-being and quality of life of the older people in NP3.

Two local residents have attended our meetings, together with James Lynch, representing the Bristol Older Peoples' Forum. However, after the May elections and the new Boundary changes two members of the original group stood down as they were no longer NP representatives. I would like to take this opportunity of thanking Sue Boyd and Wendy Hull for their commitment and enthusiasm in the past work of the group. We welcomed Graham Donald and Peter Robottom as Stoke Bishop NP representatives and Cllr Geoff Gollop to the July meeting.

Pick-Me-Up Outings

The delight and appreciation from the residents who join us makes these trips a very worthwhile activity. The Pick-Me-Up trips have been subsidised by a Well Being Fund grant from the Neighbourhood Partnership, A Christmas outing on Wednesday 9 December was to Wyevale Garden Centre, Congresbury (formerly Cadbury Garden Centre) for coffee and shopping. We continued on to enjoy a Festive Lunch at the Walton Park Hotel, Clevedon in a lovely room overlooking the Channel. 43 participants and 4 helpers enjoyed the day.

The Summer Pick-me-Up Trip was to Puxton Park, Hewish on Thursday 16 June. 40 participants and 3 Helpers enjoyed the Activities on offer and the waitress served lunch.

Activities for the over 55s' Booklet

The second edition of the joint WGOP and LinkAge booklet has been so popular that all are now out of circulation. A decision has been made that a third edition of this booklet should be published and that grant funding should be sought. St Monica's Trust and Bristol Ageing Better were considered as possible sources of funding. The publication should be in time for September 2017 activities.

Promotional Events

WGOP was allocated a promotional table at the Over 75s Health and Wellbeing Event held in the Greenway Centre on Saturday 30 July from 9.30 to 1.0 pm. The event was funded by the Medical Centres in our Neighbourhood Partnership area. It was a free event hosting charities and organisations dedicated to improving the health and wellbeing of the over 75s in our area. WGOP had good conversations with attendees and were able to sign up interested older people to add to the database.

WGOP shared a promotional table at the Party in the Park organised by Golden Hill Sports on Saturday 17 September. The stand was to promote the Neighbourhood Partnership and WGOP had a display board and was able to promote the activities of the group.

Other Activities

WGOP is aware of all equalities issues whilst planning activities. Three of our group attended the Coming of Age Celebrations of Bristol Dementia Action Alliance on 8 July 2016. The day included stalls and very interesting presentations. The Lord Mayor cut the Birthday cake at the close of the celebrations.

The Constitution of WGOP

We have spent time reviewing and updating the WGOP constitution. The revised edition will be presented to our 2016 AGM on 5 October to be formally adopted. Once adopted, the constitution will be presented to the next NP Meeting.

In conclusion, I am proud and pleased to report that I was presented with the Community Achievement Award at the opening of the Celebrating Age Festival on 18 September 2016.

VB

Appendix two – Treasurer's Report

In presenting this report I can confirm the current situation of the finances of the WGOP.

Since the last AGM held in November 2015, we have run two trips, one in December 2015 and one this year in June. Both trips were subsidised by the WGOP funds, and we now hold a total of £674.30, of which £559.67 is restricted.

My application for funding from the Well Being Grant was withdrawn by our Chairman but the NP Councillors have agreed that funding can be available when required. This could prove awkward when making any booking as we have, in the past, experienced delays of five months before money is forthcoming from BCC Finance Department.

The 2000 copies of our activities leaflet which were sponsored by St Monica Trust and printed through LinkAge have all been distributed over the NP3 area.

Sue Boyd's display material has been used in all three areas – Westbury on Trym library, Henleaze library and Stoke Bishop Village Hall, each for a period of over a month. They were very well received and looked very impressive. Both Sue and Wendy Hull contributed a great deal, both to the group and to our trips, and their participation will be much missed.

According to the Constitution, the financial year will end on the 31st March 2017. A further statement of account will be prepared at that time. It may be necessary to reconsider the scheduling of the AGM to coincide with the end of the financial year.

GH