

Beach Wheelchairs

Minutes of the Annual General Meeting 6th December 2018



Present

Alison Brown (Chair)AB, Melanie Kay (Vice Chair) MK, Cath Brookes (Secretary) CB, Bryony Capaldi BC, Bernie Mooney BM, Robin Black RB, Elizabeth Black EB, Katie Garrett KG, Dave Gibb DG, Stuart Wallace SW, Katie Nevans KN

Apologies

Debbie Gibb, Phyllis Conway, John Murphy

		ACTION
1	<p>Report by Chair Alison presented the Annual Report to the group – this included a summary of a very successful and busy year. She thanked the Trustees and all our other supporters for their help in 2018.</p>	
2	<p>Report by Treasurer Karen has been in London all year. The audited accounts show the bank balance to be healthy. In the new year the board will make plans on how to spend it.</p>	
3	<p>Report by Mel on the powered wheelchair. This year we have explored the possibilities of BWC purchasing a powered wheelchair. The options were looked at and trialled using a matrix of what was required of the chair. The X8 was the best chair and this chair has since been purchased. It will be stored in the harbour. Presently we are testing the chair out and collating feedback.</p>	
4	<p>Election of Office Bearers These Board members were agreed unopposed by all members and are as follows: Alison Brown, Melanie Kay, Cath Brookes, Bryony Capaldi, Dave Gibb, Phyllis Conway, Katie Garrett, Stuart Wallace and John Murphy.</p>	
5	<p>Thanks to outgoing board members. Robin Black, Debbie Gibb and Karen Sinclair were thanked for all their work with BWC.</p>	
6	<p>Election of Independent Examiner Agreed to use Christine Lawrie as the Independent Examiner.</p>	
7	<p>Any Other Competent Business Constitution – No Amendments were proposed to the constitution.</p>	
9	<p>Date of Next Board Meeting Friday 18th January 10am, at Phyllis's house 3, The Paddock, North Berwick</p>	

Name _____ Signature _____ Date _____