

**THE VALE COMMUNITY HOSPITAL LEAGUE OF FRIENDS**

**AGM HELD ON 21 JULY 2022  
VIA ZOOM AT 2 PM**

**MINUTES**

Present:	J Ball (Chair)	V Watts
	S Hill	A Walker
	M Heaven	P Eagle
	M Twentyman	J Scott

Apologies were received from M Badger

There were no matters arising from the minutes of the AGM held last year.

**1. Chairman's Report**

JB reported that it had been a quiet year due to Covid although we had managed to have regular meetings via Zoom. We hadn't managed any fundraising events, again due to the Covid pandemic.

We have spent some of our funds over the year for the hospital, including a donation towards the Dementia Garden which is now open. We have received some monies from donations etc. for which we are very grateful. Again Mrs. Purnell has done a great job on the Atrium Garden and JB would like to thank her.

The community beds will be returning to this use later in the year and we are sure they have been used well during the pandemic.

JB and the Deputy Chair have attended zoom meetings for the Chairs of "Friends" around Gloucestershire. These have proved informative, especially about the Stroke Unit and Community beds at the Vale.

JB thanked VW for her secretary and Facebook work, SH for managing our Zoom meetings and PE for stepping up as Treasurer and Company Secretary and to all the Committee for their input this year.

**2. Treasury Report**

PE reported that we currently have £11,600.78 in our bank account. She said that some procedures needed tightening up and she would report back at our next ordinary meeting. She also reported that the full-length mirror was on order for the hospital. PE reported that she had encountered difficulties getting access to our bank account on the occasion of taking over the position of Treasurer. These difficulties were ongoing. *(Difficulties finally resolved in October 2022)*

### **3. Appointment of Officers**

JB was voted to continue as Chair

SH was voted to continue as Deputy Chair

PE was voted to continue as Treasurer and Company Secretary

VW was voted to continue as Secretary

All votes were unanimous.

### **4. Next Meeting**

The next ordinary meeting will be held via Zoom at a date yet to be decided.