

## ***WEST CUMBRIA OLDER PERSONS' FORUM***

### ***Annual General Meeting 2008***

*Held on Friday, 18th April 2:00 pm*

*at the Bowling Club, Wigton*

#### **Present:**

Peter Johnstone(Chair),(Probus)	Muriel Dinning(Whitehaven)
Christine Johnstone (Secretary),(Acute PPI)	Eva Elliot (Whitehaven)
John Warbrick (NUT pensioners)	Dorothy Warbrick
Ken Taylor (Vice Chair)( Strokelink)	Isobel Long( Wigton Pens.)
Margot Fox (Membership Secretary)(Strokelink)	Clive Monaghan( Crosscannonby))
Jack Bray (Age Concern Wigton)	John Chakko
Peggy Bray(Age Concern, Wigton)	Barbara Monaghan(Crosscannonby
Dot Barwise(West Cumbria Carers)	David Thompson (Police)
Clarice Nichol(West Cumbria Carers)	Claire Dobson (Age Concern)
Julie McCaughey( Help the Aged	Tom Hughes(Cockermouth)
Ralph Waterhouse(Probus)	

#### **Apologies**

Pauline Aintree(Millom Pensioners)	Gwen Ellwood (U3A)
Jean Jones (U3A),	Flo Studholme & Albert Studholme (Wigton)

#### **1. Minutes of Previous AGM Held Friday 20th April 2007:**

Which had been circulated were agreed and signed

#### **2. Chair and Secretaries reports:**

The Chair's report and the Secretary's report had been circulated to the members with the notice of the meeting. These were accepted. by the meeting. The Chair thanked the Vice Chair, Secretary, Treasurer and Membership Secretary for their continued support throughout the year.

#### **3. Treasurer's Report:**

The Annual Accounts which had been certified by John Warbrick and Ken Taylor were circulated at the meeting and explained by the Chair and showed a balance at the start of the next year (2008-2009) of :- 2081.49

It was shown that as we are now totally independent, the account with Age Concern had been closed and the funds had been transferred to our OPF A/c held at the Cockermouth Branch of the NatWest Bank. The accounts were accepted by the meeting.

#### **5. Election of Officers:**

Nominations had been received by the secretary by the 15th April these nominations for office were agreed by the meeting and the following were elected to serve for 2008-2009

**CHAIR -** Ken Taylor

**VICE CHAIR –** John Warbrick

**SECRETARY-** Peter Johnstone

**TREASURER –** Christine Johnstone

**MEMBERSHIP SECRETARY-** Margot Fox

The positions of Auditors to certify the accounts were then sought; Muriel Dinning and Eva Elliott agreed to stand and were elected.

#### **7. Date of next AGM:-**

Friday 17th April 2009– venue to be confirmed

The meeting was then closed.

