

EASTLEIGH SOUTHERN PARISHES OLDER PEOPLE'S FORUM

ANNUAL GENERAL MEETING Tuesday July 15 2014 at 2.30pm St James' Church Hall, West End

MINUTES

1. Welcome and Apologies: Diane Andrewes (in the chair) welcomed members. She drew their attention to the revised Agenda.

2. Names of 32 attendees and 13 apologies were entered in the attendance book.

3. Minutes of 2012/2013 AGM were agreed with 1 abstention
proposed Eileen Brenneck, seconded Jean Adams

4. Annual Report 2013/2014 (previously circulated)

Diane Andrewes highlighted important issues in the report including

- Members' appreciation of newsletter
- ESPOPF's role in consultation and partnerships to ensure more interaction with older people. ESPOPF's pro-active involvement with Age UK with Diane Andrewes attending quarterly meetings to discuss policy.
- ESPOPF's involvement in campaigning issues
- Publication of new printed leaflet to attract new younger members

The report was adopted *nem con* with one abstention

Proposed John Taylor seconded Judith Cam

Scrutinised Annual Accounts 2013/2014 (previously circulated)

Betty Lawrence (Treasurer) explained

- New format was easy to read
- Fewer categories than usual as no research had been undertaken
- Postage was not included as stamps had been purchased previously.
- Robin Horseman FICA had carried out an independent scrutiny.

At this point Chris Haynes kindly offered the use of his franking machine.

The report was adopted *nem con* with 1 abstention.

Proposed Rikki Paterson, seconded Christopher Haynes

5. Election of Committee Members: It was unanimously agreed that members who had been nominated by the due date should be elected *en bloc*:

Diane Andrewes Patricia Garrett (Bursledon); Betty Lawrence (Hound); Maureen Hunt

Bernard Brombley (Botley); Brian Knapp (Hamble); Dottie Vickers Lindy Cansdale (Hedge End); Tony Rest Pat Rose (West End).; and that David Andrewes and Eileen Brenneck (Bursledon) would continue as co-opted members. P
roposed Patience Sambrook, seconded Jean Adams

6. Appointment of Independent Examiner: Robert Horseman FCMA

7. Resolutions:

7.1 “That ESPOPF change its subscription year to the calendar year to co-incide with the 100 Club membership year i.e. January to December”

The motion was brought to the AGM by the committee and passed unanimously on the understanding that the new subscription year would begin in 2016.

7.2 “That ESPOPF launch a petition to NHS England to provide local medical and care services at Moorgreen Hospital Site”

proposed Tony Rest. seconded Pat Rose.

A lively discussion ensued about the essential services this site could provide, including adult mental health, dietary advice, chemotherapy, podiatry, memory clinic, PSH, physiotherapy, X rays, emergency services etc. The motion was passed unanimously.

Tony Rest handed out petition forms

8. Vote of Thanks The ESPOPF Chair, Diane Andrewes, thanked Committee members and the Scrutineer, Robin Horseman, for their vital contributions and expressed regret at the resignation of retiring members: John Taylor (founder member representing Hound) and Margaret Baker representing Hedge End and Hamble Valley U3A. Diane singled out Jackie Charles who had been a founder member representing Hamble, Chair, Vice-chair and committee member of ESPOPF since 2000.. An orchid was to be presented to her.

The Chair closed the formal part of the AGM at 3.45pm

“DELIVERY OF OLDER PEOPLE’S NHS SERVICES”

Dr Adrian Higgins, Clinical Director for Unscheduled Care, and Inger Hebden, Director for Long-term Conditions and Community, from NHS West Hampshire Clinical Commissioning Group (WHCCG) addressed the meeting.

Members were told that the NHS faces national problems of rising demographics, rising expectations and a decreasing budget. WHCCG aspirations included:

- More G.P consultation
- Care individually tailored to the patient
- Care and treatment to be close to patients’ homes
- Empowerment of the patients in the care they receive
- Establishment of a Transformation Fund to support services for Community Care
- Avoidance of unnecessary hospital admittance if at all possible

- Early discharge with step-down care in nursing homes
- Improvement of Hospital out-of-hours services

Members asked many questions from the floor and the Chair thanked the speakers for their talks and response to the questions and for sparing time to come from their busy schedules. The 100 Club draw and ESPOPF raffle were held and afternoon tea was served.

The proceedings were concluded at 4.30pm