



A force to be reckoned with

EASTLEIGH SOUTHERN PARISHES OLDER PEOPLE'S FORUM

www.espopf.org

Annual General Meeting

Bursledon Village Hall Long Lane Bursledon SO31 8BZ

Tuesday July 21 2015 at 10.30am

MINUTES

Present: Mayor of Eastleigh, Cllr Jane Welsh, presiding and 50 members

1. Diane Andrewes, ESPOPF Chair, welcomed the Mayor of Eastleigh, speakers, visitors and members.
2. She invited the Mayor, Councillor Jane Welsh, to preside at the AGM
3. The Mayor said how pleased she was to attend ESPOPF's AGM and to see so many faces she recognised.
4. The Mayor asked for Apologies to be entered in the Attendance Book. An apology from Mims Davies MP was read out and her Constituency Case Officer addressed the meeting briefly.
5. Acceptance of the Minutes of the 2013/14 AGM (previously circulated) was proposed by Reg. Kelso, seconded by Jean Adams and agreed *nem con*.
6. The Annual Report for 2014/15 (previously circulated) was presented by the Chair, Diane Andrewes, proposed for adoption by Bernard Brombley, seconded by Judith Cam and agreed *nem con*.
7. The Scrutinised Annual Accounts for 2014/15 (previously circulated) were presented by the Hon. Treasurer, Betty Lawrence, proposed for adoption by Jenny Leeves and seconded by Jean Adams.
8. Committee members for 2015/16 were elected *en bloc*

Botley: Maureen Hunt Bernard Brombley **Bursledon:** Diane Andrewes Janet Haynes

Hamble le Rice: Brian Knapp Jane Murch **Hedge End:** Dottie Vickers Lindy Cansdale

Hound: Betty Lawrence **West End:** Professor Tony Rest Cllr Nigel Caplen

- 9 The Independent Examiner, Robin Horseman FCMA, was re-appointed.

10: A Vote of Thanks was proposed by ESPOPF Chair, Diane Andrewes to the Committee members, retiring members Pat Rose, Tricia Garrett, Eileen Brenneck and David Andrewes, and Scrutineer, Robin Horseman. The Mayor presented David Andrewes with a Garden Centre token in appreciation of his long and much-valued service to ESPOPF. Bouquets were to be delivered to Tricia Garrett and Eileen Brenneck in appreciation of recent services beyond the call of duty.

SPEAKER: The Mayor of Eastleigh spoke of her long service as Borough and Hedge End Councillor, her Mayoral experiences and 3 charities she would be supporting during the year.

