



Southern Derbyshire Voluntary Sector Mental Health Forum

Minutes of the Annual General Meeting

held in the Conference Hall at JET (Jobs, Employment & Training), Derby

on Tuesday 21st July 2009

Attendance

Kathy Kozlowski (Chair)	Amber Trust
Cheryl Mason (Minutes)	SDVSMHF
Angela Kerry	SDVSMHF
Ruth Stretton	SDVSMHF
Frances Roberts	SDVSMHF
Emmanuel Williams	SDVSMHF
Christine Lawrence	2 Care (Trevayler)
A. Walsh	2 Care (Trevayler)
J Savill	2 Care (Trevayler)
M. Hughes	2 Care (Trevayler)
Audrey Essex	British Red Cross
Wendy Beer	Derbyshire Mind
Carol Bullock	Derbyshire Mind
Robert Sentance	Derbyshire Mind
Helen Cooper	Derbyshire Mind
Bill Price	Derby Citizens Advice and Law Centre
Ainia Lipinski	Derby Citizens Advice and Law Centre
Dorothy Lane	Amber Trust
Graham Saxton	Derbyshire Mental Health Services Trust
Denise Shillabeer	S. Derbyshire Mental Health Association
Sean Wimhurst	P3
Samantha Glasgow	Derbyshire Voice
Tirathpal Naute	Derby Millennium Network
Roger Simpson	Derby Millennium Network
Nayar Bhatti	Amber Trust
Jean Eckman	British Red Cross
Len Shillingford	Hadari Project
D. Sinclair	First Steps
M. Thrasivoulou	First Steps
Cathy Cleary	First Steps
Kenneth Blanton	Derbyshire Mental Health Services Trust
Kath Cawdell	Community Action
Pete Edwards	Erewash CVS
Eric Clayton	South Derbyshire CVS

Lee Fletcher
Pam Sutton
David Waldram
Roger Kerry
Amanda Farquhar
Kate Gibbs
Debbie Newton
Andrew Hare
Jane Dredge
Sandy Marshall

Metropolitan Support Trust
Cruse
Derby Depression Club
North Derbyshire Voluntary Action
Derbyshire Rape Crisis
Derbyshire Housing Aid
DCIL
Mental Health Action Group
Derwent Living
Derbyshire County Council

1. Apologies

Sharron James
Julie Hennessey
Anne Farrow
James Lee
Graham Dolan
Graham Hinds
Lynn Orchard
Rona Rawson
Sam Smith
Dawn Longden-Whiting
John King
Kerrie Fletcher
Kath Jackson
Katy Wing
Tracey Sims
Lynn Allison
Janette Smeeton
Amanda Farquhar
Suzanna Chan
Muzelley McCready

The Croft
Alzheimer's Society
Alzheimer's Society
Derbyshire Chinese Welfare Association
Shaw Trust
Farm Crisis Network
Erewash Mental Health Association
Derbyshire Federation for Mental Health
P3
Making Space

3D
Derbyshire Housing Aid
Derby City Council
Amber Valley CVS
Amber Valley CVS
Life Matters
Derbyshire Rape Crisis
Derbyshire Chinese Welfare Association
Derbyshire Gypsy Liaison Group

Kathy Kozlowski opened the meeting by welcoming everyone there. The apologies were read.

2. Minutes of the 2008 Annual General Meeting

The minutes from the 2008 AGM had previously been circulated.

The minutes were proposed as a true record of the 2008 Annual General Meeting by Kath Cawdell and seconded by Nayar Bhatti. All agreed.

3. Presentation of Annual Report – Angela Kerry

A copy of the Annual Report had previously been circulated. Kathy handed this part of the meeting over to Angela who explained the main achievements of SDVSMHF in the previous twelve months:

- The growth in the staff team
- Improved systems for IT and finance
- Stationery rebranding
- Progress made within the delivery of the DRE programme
- Training and Development – Ruth is leading in PQASSO
- The Voluntary Sector Liaison Service – Angela continues her work in this area and it has been a busy year!

4. Presentation of Annual Accounts - Sam Smith

Unfortunately Sam was unable to attend the meeting. A copy of the audited accounts had previously been circulated (they appear on the reverse side of the Annual Report). Questions were invited but none asked.

It was then asked that the Forum accepted the accounts. Christine Lawrence proposed this and Dorothy Lane seconded. All agreed.

5. Adoption of Auditor

Kathy recommended that the Derby Community Accountancy Service be accepted again as auditor for next year's accounts and this was agreed.

6. Elections to Executive Committee – Kath Cawdell

Kathy thanked the current members of the Executive Committee for their commitment and time during the previous year. She then handed the meeting over to Kath Cawdell for the Election of the Executive Committee for the coming year.

Kath congratulated SDVSMHF on a successful year and announced that there were six nominations for the eight places on the Executive Committee. The names were read out.

Dorothy Lane	Amber Trust
Kathy Kozlowski	Amber Trust
Audrey Essex	British Red Cross
Christine Lawrence	2Care Trevayler
James Lee	Derbyshire Chinese Welfare Association
Wendy Beer	Derbyshire Mind

Kath asked if there were any objections to these nominees. None were received.

A unanimous decision elected the nominees on to the Executive Committee. The Executive Committee will elect the Officers at their first meeting. Kath then handed the meeting back to Kathy who pointed out that there are now two vacant places on the Executive Committee, including the Treasurer position. Please contact Angela Kerry for more information.

Kathy expressed her thanks to Sam Smith who has now resigned as Treasurer of the Executive Committee. She thanked the Executive Committee, staff of SDVSMHF and forum members for their support and hard work over the previous year.

7. Any other business

Kath Cawdell announced that Katy Wing is leaving Derbyshire County Council to rejoin the voluntary sector and wished her all the best in her new post. Any messages should be sent via Kath at Community Action.

8. Date of next Forum Meeting

The next Forum meeting will be held on the 8th September 2009 at the St James Centre in Derby from 2pm. All are welcome.

The meeting closed at 2.30pm and was followed by the Information Event.

CM/ August 2009