

Croft Good Neighbours

Minutes of AGM meeting Wednesday 27 March 2019

6 p.m. The Pavilion, Winston Avenue, Croft

Item	Detail	Action
Attendance	Deb S, Di W, Janet T, Kath M & Marjie S	
Apologies	Jean T	
Accounts	Janet presented the accounts for 2018 with a bal carried forward to 2019 of £590.46. Bal of 2019 accounts to date is £612.86. The Croft Community Association has disbanded and gave us a donation of £150.00. A letter of thanks was sent to Claudette Rowlands. Janet will present the accounts to the Parish Council and ask them to display them on the notice boards as per constitution.	
Chairperson	No appointment to date. Deb and Janet are happy to continue in their posts	
Public Liability Insurance	New company for Public Liability Insurance, for the same cost covers the volunteers should they injure themselves while performing CGNS task.	
Phone reception	Marjie and Kath mentioned signal still not good in their areas.	
Tasks performed in 2018	174	
Tasks performed since January 2019	146 Transport, 25 Sitting/Befriending, 3 DIY/Gardening 37 Kath was thanked for providing these details	
Matters arising from previous meeting	Di will be formally taking over the running of the Happy Circle soon and will let us know more details of how CGN could help HC.	Di

<p>AOB NEW VOLUNTEERS</p>	<p>We have 3 potential new volunteers – awaiting DBS checks.</p>	
<p>LITTER PICK</p>	<p>It was decided by those present that we would consider doing a litter pick later in the year (Autumn) – people away.</p>	
<p>BLABY DISTRICT COUNCIL COMMUNITY VOLUNTEER WEEK</p>	<p>Deb to complete application to ask if they could do a leaflet drop for us again, Kath to redesign postcard.</p>	<p>DEB KATH</p>
<p>FUN DAY 8th JUNE - IDEAS</p>	<p>As our finances are looking healthy it was decided we would stick to one theme - PLANTS. We could all contribute – check with Kath though</p>	
<p>2018 CHRISTMAS FAIR TAKINGS</p>	<p>Janet asked what happened to the funds raised – £5.00 for Table, £50 was paid out to Di for the goods (unfortunately no receipts) that left £16.00 which Deb had, she was going to sell the Preserves at work – Deb has £25.00 and will give to Janet to bank. As this was a ‘promotional’ event, Goodie bags had CGN flyers on them, it was never meant to generate massive funds.</p>	<p>ALL – KATH</p>
<p>SOCIAL CAR CARE SCHEME</p>	<p>Kath mentioned she had recommended the Social Car Care scheme to a service user as he had various appointments. He applied but the process took so long they couldn’t cover his appointments. So please bear this in mind when recommending this service.</p>	<p>ALL</p>
	<p>Di thanked all volunteers for their input in 2018</p>	
<p>Next Meeting</p>	<p>Wednesday 8th May 6.00 p.m. The Pavilion, Winston Ave</p>	