

AGM Minutes – 14/6/2010
- Charity Centre Oxford, 6:30 pm -

i. Present:

Kam Raval, Maggie Dent, Tracey Rees, Penny Budgen, Harry Dickinson, Jane Binyon, Steve Spiers, Pat Green, Jackie Hruby, Elizabeth Winder, Jon Hyslop (Manager).

ii. Apologies:

Wendy Edwards, Hilary Heaney, Adrian Pancott

iii. Minutes of Previous Meeting:

Agreed.

iv. Matters arising not otherwise on the agenda:

None not otherwise on the agenda

v. Approval of new members:

All written membership renewals and applications for new membership were **agreed.**

vi. Chair's address:

As published in the Annual Review for 2009-10.

Steve Spiers commented on the absence of Oxford from SEAP's web site, two months after having taken over advocacy services. He found this disappointing.

vii. Report on 2009-10

People asked questions about the level of service delivery provided by SEAP. Many members felt that the level of support has been reduced.

Steve Spiers asked about brokerage. Jon explained that some OMHM staff had taken zero hours with Age Concern, but the medium and long-term future in mental health was uncertain.

viii. Motion to wind up:

Jon explained about the closing down of services, and the difficulties in pursuing the organisation's objectives without staff or premises. Harry explained the Board's decision in March, and the current uncertainty surrounding the cost of exiting the pension fund. Steve Spiers supported the objectives of supporting OMHI and ASIST with any remaining assets. There was general agreement that these should be passed to Oxfordshire Mind. Harry proposed the motion, which was **agreed** unanimously.

ix. Appointment of auditors

Harry proposed AJ Carter and Co. of Witney, which was **agreed** without opposition.

x. Election of the Board of Trustees

Adrian Pancott was elected unopposed for a further three years. Harry Dickinson and Jane Binyon stood down and were re-elected for a further three years. As there were less than 11 Trustees, there was no vote.

xi. Election of Hon. Officers.

Harry Dickinson (Chair), Jane Binyon (Treasurer) and Kam Raval (Vice Chair) were re-elected unopposed.

xii. Any other business

Elizabeth thanked Jon and the Board.

Steve noted that an advocacy service will continue, and took some comfort from that.

Pat asked if there will be some publicity to wider community. Jon clarified what had been done to date and why.

The meeting concluded at 19:40