

Hearts & Souls: MINUTES OF THE ANNUAL GENERAL MEETING held on TUES. 25th August 2020

At Harewood Downs Golf Club

Present: Executive Committee Members: Steve Wildman (Acting Chairman), John Whitworth (Treasurer), Stuart Jaggard (Secretary), plus Michael Stevens.

1. **Apologies for absence.** Ian Kennedy.
2. **Minutes of the AGM on Friday 30th July 2019.** These had been circulated and were signed by the Acting Chairman as a true record of the meeting.
3. **Acting Chairman's report:** copies of Steve Wildman's Report had been circulated, a copy of which is added to these minutes. As an introduction he recorded what a difficult year it had been for the NHS in Bucks coronary rehab programme, but that in spite of all H&S events having to be cancelled it remains financially strong, and thanks were expressed to those making regular cash donations.
4. **Treasurer's Report:** John Whitworth presented the Trustees Report and Accounts for the year to 31st December 2019 and thanked Simon Opie for acting as Independent Examiner. John Whitworth proposed the adoption of these accounts which was seconded by Michael Stevens and adopted unanimously. These were signed and would be submitted to the Charity Commission as required.
5. **Secretary's Report:** Stuart Jaggard reported:
 - The Report and Accounts to 31.12.18 had been lodged with the Charity Commission within the required timescale.
 - The Constitution requires all Trustees to stand down at each AGM. All were willing to stand again.
6. **Election of Trustees and the Executive Committee:** John Whitworth proposed and Stuart Jaggard seconded the appointment of Steve Wildman as Chairman, and John Whitworth, Stuart Jaggard as Trustees and to the Executive Committee. Steve Wildman confirmed the honorary roles of Dr Piers Clifford as President and Tony McHale as Patron remain in place. Nicola Bowers from the NHS coronary Rehab team was thanked for her role as advisor.
7. **Approval of list of Honorary Vice Presidents:** The list comprising Gwen Strong, Joyce Edwards, John Hunt, Lesley Simpson, Geoff Cavell, Doreen Willis, Alan Rose, David Fairclough, Bill McClintoch, Jonathan Sherrard and Emilia Ball were all reconfirmed, proposed by Steve Wildman and seconded by Michael Stevens.
8. **Reappointment of Independent Examiner:** John Whitworth proposed Simon Opie who had agreed to act again and Stuart Jaggard seconded.
9. **Any other business:** Discussion followed regarding:
 - the sad demise of the Brave Hearts support group following the death of Chris Baker early in 2020. No-one had been found to take over the administration.
 - The inability of H&S to provide support to the Phase 4 trainers offering courses throughout the County, whilst there is no co-ordinated management or administration by the trainers.

Chairman.....

DATE:.....