

Coventry AIMHS Annual General Meeting
Thursday, 22nd August 2013, 10.40am.
Venue: Koco Building, Spon End, Coventry, CV1 3JQ.

Committee present: Christine Trethowan (Chair), Sue Williams (Treasurer), Colin Tysall.

Staff present: Andrew Collis, Karen Keates, Sheila Marston, Kay Wheeler, Tricia Wood.

In attendance: Fifteen members and two non-members.

1. Welcome

Christine Trethowan welcomed everyone to AIMHS Annual General Meeting (AGM).

2. Apologies

R. Saund, J. Cooley, E. Peapell, plus 3 members.

3. Minutes of the AGM – confirmation and matters arising.

There were no matters arising and the minutes were agreed as a true record. Proposed by Ros Wilson and seconded by Bob Holmes.

4. Looking Forward (Exercise with Members)

CTre asked everyone to write down items they would like to see AIMHS achieve and which training they would like to see AIMHS deliver in the coming year. This information will form an important part of this year's planning day. A similar successful exercise took place last year and those comments were incorporated into the strategic planning for 2012-2013.

5. Presentation of Accounts

Judith Brandon of Brandon Accountancy presented a summary of the accounts, which are on page 9 of AIMHS Annual Report. CTre thanked Judith Brandon and Brandon Accountancy for their continued hard work.

6. Presentation of Annual Report

CTre extended her thanks to Andy and the staff team for their work and their commitment and positive attitude throughout the year. CTre said that 2012-2013 had been a good year for AIMHS; it has also been a year of continued uncertainty, as for all voluntary organisations in the city, due to changes which took place in commissioning in April 2013.

CTre shared some of AIMHS achievements this year: continued successful Forums around the city, including the Caludon Centre and St Michaels: delivered hugely popular Confidence Building and Assertiveness Skills in partnership with Rethink Mental Illness; delivered extremely successful Cook and Eat Well sessions at Willow View Day Unit; have developed more partnership work with different

organisations in the city: signposting; encouraged peer support; continuing strong links with the Partnership Trust and Coventry and Warwick Universities in relation to training, research and recruitment involvement.

CTysall proposed the Annual Report, which includes the Annual Accounts, is formally adopted; this was seconded by SWilliams. Resolution passed.

7. Election of Committee members

No current members of the Board were required to stand down at this year's AGM.

New Trustee recruitment is ongoing.

8. Appointment of Auditors

Rob Allmond, proposed that Brandon Accountancy were appointed the Auditors to AIMHS. Peter Wynn seconded this proposal. Resolution passed.

9. Close of AGM

CTre stated that AIMHS achieved a great deal in the last year and as an organisation is greatly committed to user involvement in Coventry and looks forward to AIMHS continually raising its profile. CTre thanked everyone who has been involved in AIMHS for their continuing support.

The AGM closed at 11.40am and was followed by a shortened AIMHS Mental Health Forum.