

## **Coventry AIMHS Annual General Meeting**

**Thursday, 21st August 2014, 10.45am.**

Venue: Koco Building, Spon End, Coventry, CV1 3JQ.

**Committee present:** Peter Smith (Chair), Susan Williams (Treasurer), Colin Tysall.

**Staff present:** Andrew Collis, Sheila Marston, Kay Wheeler.

**In attendance:** Fourteen members and four non-members.

### **1. Welcome**

Peter Smith welcomed everyone to AIMHS Annual General Meeting (AGM).

### **2. Apologies**

R. Saund, Judith Burton plus 2 members.

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

There were no matters arising and last year's AGM minutes were agreed as a true record.

### **4. Looking Forward (Exercise with Members)**

AC asked everyone to write down items they would like to see AIMHS achieve in the coming year. This information will be collated and will be 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 2013-2014. As a result of the members' comments from last year AIMHS now offer accredited Food Safety courses.

### **5. Presentation of Accounts**

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

### **6. Presentation of Annual Report**

AC shared some of AIMHS achievements this year: continued successful Forums around the city, including the Caludon Centre and St Michaels: delivered Confidence Building and Assertiveness Skills in partnership with Rethink Mental Illness; delivered CANfidence courses; delivered successful Cook and Eat Well sessions at Willow View Day Unit; have provided consultation with organisations such as the Care Quality Commission and Healthwatch; signposting; encouraged peer support; continuing strong links with the Partnership Trust and Coventry and Warwick Universities in relation to training, research and recruitment involvement.

A discussion arose regarding future funding of AIMHS and ideas for forthcoming grant funding.

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

## **7. Election of Committee members**

AC said that in June of this year Christine Trethowan had resigned in June 2014 from the post of Chair of AIMHS. Peter Smith had been co-opted on to AIMHS Board of Trustees in June 2014.

Kim Timerick proposed that Peter Smith be formally elected the Chair of AIMHS, seconded by Susan Williams. Resolution passed.

AC said that Rani Saund and Susan Williams of the Board were legally required to stand down at this year's AGM. Rani Saund and Susan Williams would like to be re-elected as Trustees.

Bob Holmes proposed that Rani Saund and Susan Williams be re-elected to the Board of Trustees, seconded by David Burton. Resolution passed.

New Trustee recruitment is ongoing.

## **8. Appointment of Auditors**

Kim Timerick proposed that Brandon Accountancy were appointed the Auditors to AIMHS. Derek Wykes seconded this proposal. Resolution passed.

## **9. Close of AGM**

AC and AIMHS members thanked former Chair, Christine Trethowan and former AIMHS Temporary Deputy Manager for all their support and hard work throughout their time at AIMHS.

AC 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.

The AGM closed at 11.45am and was followed by a workshop delivered by L Medici of Arty-Folks.