

Coventry AIMHS Annual General Meeting

Thursday 20th August 2015, 10.45am.

Venue: Koco Community Resource Centre, Spon End, Coventry, CV1 3JQ.

Committee present: Peter Smith (Chair), Susan Williams (Treasurer), Adrian Robinson, 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, Kim Timerick plus three 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 AIMHS has done well within the last year and also what you would like to see AIMHS do more of in the next year. This information has been collated (below) and will form an important part of this year's planning.

AIMHS has done well at:	Would like AIMHS to:
Forums, meetings	Carry on connecting with wider services, voluntary and statutory
Peer Support Group	Continue with training, peer support and walking groups
Walking Group	Continue to raise profile with more public events
Food Hygiene Courses	Become more involved within Warwickshire
	Continue and expand work with Universities and Social work

A similar successful exercise took place last year and the comments were incorporated into the strategic planning for 2014-2015.

Lucy Stojavljevic (non-member) raised an issue relating to accessing AIMHS service. LS made several comments in relation to AIMHS provision in general, these were answered by PC, AC, CT and supported by AIMHS members.

5. Presentation and Adoption of Accounts

Judith Brandon of Brandon Accountancy presented a summary of the accounts, which are on page 12 of AIMHS Annual Report. AC thanked Judith Brandon and Brandon Accountancy for their continued hard work.

Susan Williams proposed adopting the Accounts and was seconded by Bob Holmes.

6. Presentation and of Annual Report

AC shared some of AIMHS achievements this year: continued successful Forums around the city, including the Caludon Centre and St Michaels; have provided consultation with organisations such as the Care Quality Commission and Healthwatch; on-going Peer Support Group; continuing strong links with the Partnership Trust; recruitment involvement, signposting to other organisations. AIMHS has delivered information events at a number of GP surgeries, Central Library and will be attending the Walk in Centre in September. AIMHS also gained an additional £10,000 grant from Awards for All to run in collaboration with NOCN, accredited Level Two Food Hygiene courses.

CTysall proposed approving the Annual Report, this was seconded by Sue Williams. Resolution passed.

7. Election of Committee members

AC said that this year Colin Tysall is legally required to stand down at this year's AGM. Colin Tysall wished to be formally re-elected to AIMHS Board of Trustees.

Proposed by Adrian Robinson and seconded by Susan Williams. Resolution passed.

AC said that new Trustee recruitment is ongoing.

8. Appointment of Auditors

Peter Smith proposed that Brandon Accountancy were appointed the Auditors to AIMHS.

Colin Tysall seconded this proposal. Resolution passed.

9. Close of AGM

PS thanked members for their continued support.

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 shortened Forum delivered by Fran Flint of Mental Health Matters and Coventry and Warwickshire Mind.