

**MINUTES OF ALICE HOUSE HOSPICE'S ANNUAL GENERAL MEETING HELD ON THURSDAY 27 SEPTEMBER 2018 AT 7.30 P.M. IN ALICE HOUSE HOSPICE, ALICE HOUSE, WELLS AVENUE, HARTLEPOOL, TS24 9DA**

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**PRESENT**

Trustees	Members	Volunteers	Staff	Other
Jones, Lorna Jones King, Paul Marshall, Ruby Martin, Karen Regan, Joanne	Charlton, Keith Lumley, Margaret Wells, Margaret	Bains, Janet Bains, Michael Comrie, Andrew Fisher, Joan Fleetham, Stephen Fraser, Linda Gilhesphy, Irene Greenwell, Sue Lyver, Jan McGowan, B Myers, Steven Newbury, George Shaw, Alice Staunch, Janet	Aylesbury, Jen Bramfitt, Debbie Britten, Sandra Craggs, Natalie Crone, Alex Dignen, Cheryl Dunn, Jan Goddard, Katherine Hall, Jen Hall, Stephanie Inch, Kat Jacques, Sabine Jeffries, Kevin Jones, Tammy Morley, Elaine Linsel, Jeanette McCann, Grace McLaughlin, Melanie Smith, Barry Spence, Albert Stafford, Linzi Taylor, Claire Tempest, Paula Thompson, Barbara Tucker, Judith Welsh, Charlene Winwood, Nicola Witherley, Karen Woodall, Tracy	Cowan, Amy Crane, G Ewen, June Ewen, Mac Gilman, Vivienne Gough, John Gray, Evelyn Hughes, Angela Walker, Stuart Wrenn, Margaret

## 1.0 **APOLOGIES**

These were received from:

<b>Trustees</b>	<b>Members</b>	<b>Volunteers</b>	<b>Staff</b>	<b>Guild of Patrons</b>	<b>Other</b>
Ainslie, Jim Barber, Annaliese Priestman, Ray	Donovan, Margaret Gibbon, Frank Levinson, Martin Lindridge, Norman Nellis, Jean Noble, Sarah Rumney, Kay Welch, Freda	Bell, Joyce Devaney, Patricia Elvin, Hilda Evans, Margaret Holmes, Carole Jeffries, Margaret Maddison, Ann Mahoney, Ann Pratt, Sheila Rogers, Mandy Scott, Dorothy Temple, Julie Temple, Ethel Watson, Pamela White, Sheila	Britten, Mark Connor, Angela Hull, Joanne Jordan, Alice McGowan, Kathryn McIver, Paula Power, Michael Robertson, Chrissy Sanderson, Emma Sennett, Carol Stoddart, Jackie Widdrington, Wendy	Hankey, Darran Muirhead, Derek	Barclay, Allan Charles, Philippa Harrison, Jill Hill, Mike Mitchell, Maureen Parker, Margaret Plant, Pauline Rookes, Albert Sirs, Kate Watson, Alfred Whitehouse, Peter Wilson, Janet Willis, Ian

## 2.0 **MINUTES FROM PREVIOUS MEETING (28 September 2017)**

The minutes were **ACCEPTED** and **SIGNED** as a true record.

## 3.0 **MATTERS ARISING FROM THE MINUTES**

The Chief Executive reported that there were no other matters arising.

## 4.0 **REAPPOINTMENT OF DIRECTORS**

The following Directors stood forward for reappointment:

- Jim Ainslie.
- Joanne Regan.
- Clive Shotton.

**RESOLUTION:** The reappointment of the following Directors was **APPROVED:**

- Jim Ainslie.
- Joanne Regan.
- Clive Shotton.

## 5.0 **CHIEF EXECUTIVE'S REPORT**

The Chief Executive presented her Report entitled 'Open up Hospice Care (reference copy retained in the Annual General Meeting file).

## 6.0 **PRESENTATION BY LINZI STAFFORD, NURSE SPECIALIST DEMENTIA**

The Nurse Specialist for Dementia, Linzi Stafford gave a presentation on 'Namaste' (reference copy retained in the Annual General Meeting file).

7.0 **PRESENTATION OF LONG SERVICE AWARDS FOR VOLUNTEERS**

The Chief Executive presented the following Long Service Awards for Volunteers:

5 Years	10 Years	15 Years	20 Years	25 Years and Over
Ewen, June Maddison, Anne Walker, Stuart Williams, Linda	Armstrong, Liz Fawcett, Alan Scott, Dorothy Taylor, Margaret	Temple, Ethel	Charlton, Keith Evans, Margaret	Elvin, Hilda Jones, Lorna Rogers, May Wrenn, Margaret

8.0 **PRESENTATION OF CHIEF EXECUTIVE’S AWARD**

The Chief Executive presented the Chief Executive’s Award to:

- Grace McCann, Administration Assistant.
- Melanie McLaughlin, Clinical Workforce & Activity Manager.
- Paula Tempest, Clinical Lead.

9.0 **PRESENTATION OF CHIEF EXECUTIVE’S TEAM OF THE YEAR AWARD**

The Chief Executive presented the Chief Executive’s Team of the Year Award to:

- Senior Management Team.

10.0 **ANY OTHER NOTIFIED BUSINESS**

There was no other notified business.