

Minutes of the AGM for ANDOVER MIND

held at Andover Guildhall, High Street, Andover, SP10 1LP

on Thursday 16th January 2020 at 2.30 pm

Jenny Verity, Chair of Andover Mind welcomed all those who had kindly taken the time to attend, she gave special thanks to The Mayor of Test Valley and attending Councillors.

1. Apologies

Jenny Verity said that there was a list of those who had contacted us to apologise for not being able to attend; this was available to see at the “signing-in” table.

2. Approval of minutes of the last AGM held on Thursday 29th November 2018.

Proposed: Barbara Allen

Seconded: Richard Kidd

Carried unanimously

3. Matter arising

There were none raised.

4. To receive and consider the Chairperson’s and other reports for the year ending 31st March 2019.

See attached (Chair’s Report)

5. To receive and approve the accounts and the Accountants report for the year ending 31st March 2019.

A copy of the abbreviated version of the annual accounts were handed out at the signing-in table, however, there were full accounts available to anyone that wanted a copy.

Jenny introduced Justin Harris from Knight Goodhead Accountants who are our appointed accountants and auditors. Justin explained the figures on the Statement of Financial Activities and asked current members for any questions. There were none.

Andover Mind have finished the year in a good position however they continue to hold money in reserves to cover the uncertainties and contingencies that arrive.

Justin thanked our major funders, such as Hampshire County Council, Southern Health NHS Foundation Trust, Test Valley Borough Council, and numerous other organisations and people who have fundraised or made donations during the past year.

Justin also thanked Debra, Nicky, Tracy, Lisa and the trustees for all their assistance with end of year accounts and audit. Andover Mind has a clean audit report with nothing significant to report.

Proposed to accept accounts as presented: Jody Phelvin
Seconded: Kevin Paterson

Accepted unanimously

6. To elect Executive Committee Members in accordance with the Articles of Association

No Trustees resigned during the last year.

Other members for the last year were: -

Jenny Verity
Paul Crossman
Sandra Buckley
Neil Poynter
Iris Stevens
Karen Ashley-Brown

1 new member have been co-opted onto the committee during the last year Tom Rawcliffe

Proposed: Debra Ramchurn
Seconded: Tracy Broomfield

Carried unanimously

All other members are willing to serve for a further year.

7. To elect Officers in accordance with the Articles of Association

Jenny has offered to stand as **Chair** for this year.

Proposed: Barbara Allen
Seconded: Nicky Graham

Sandra has offered to stand as acting **Treasurer** for the next year

Proposed: Kevin Paterson
Seconded: Nicky Graham

Paul Crossman has offered to to continue to stand as **Company Secretary** for the next year

Proposed: Lisa Langman
Seconded: Barbara Allen

Carried unanimously

8. To appoint Auditors / Accountants

Knight Goodhead Accountants have been appointed as accountants and auditors for the next year

Proposed: Lisa Langman
Seconded: Barbara Allen

Carried unanimously

9. To consider any resolutions previously notified to the Secretary.

No resolutions have been notified.

Chairman's report Andover Mind 2018-2019

We have had another successful year albeit a very busy one with tenders and challenges. The main changes have been the awarding of the Dementia Advice contract by Hampshire County Council and 5 clinical commissioning groups across Hampshire which includes carer support as well as Dementia Advice. This has greatly increased our staff numbers and has involved a lot of planning and implementation so that it was ready to start in September.

The other change has been the use of Well-being workers providing assessment advice and information and signposting to services through a GP appointment system for extended hours across Andover, Romsey and Winchester city. This is now expanding with the development of primary care mental health services in other localities where we deliver Well-being.

We have also been awarded our Mind Quality standards.

Well-being is continuing after the tender last year as part of a Community Interest Company with the other Hampshire Minds in Test Valley and Romsey and in Basingstoke and Dean and Hart and Rushmoor and we hope to develop this next year. These are still open to the public via telephone website and walk in and we also provide well-being support and peer support.

The Aldershot Safe Haven run by Surrey Borders is still supported by Andover Mind. Counselling also continues and is well established and there are more people accessing this service. We also have a waiting list of counsellors wanting to work with us.

Youth counselling is also continuing funded by corporate partnerships and the resilience project in the primary schools has continued for 9-10 year olds.

The Springboard project funded by HCC for young people and families delivers early intervention to 9-11 year old children and Well-being workshops for parents. Young people's Mental Health remains high on our priorities.

We also continue with Older person's Mental Health services for those over 65 with functional and organic Mental Illness and this also involves carers.

In the community space downstairs we have a reception area advice and information as well as community projects such as the Repair Café.

Our furniture recycling and repair project Ugly Duckling is working to a project plan with key outcomes to be achieved. This is used for training service users relaxation for carers and has a loyal band of volunteers. We now have a pop up shop in the Chantry Centre and a marketing assistant.

I would like to thank all our volunteers trustees and staff for all their hard work over the year. Also our funders H CC ,Test Valley, CCG ,Surrey borders and private and corporate funders.

Our plans for the future are developing a fundraising role in the organisation to lead fundraising across all our geographical areas where we provide services and to further develop our business, services and training.

We will also continue to improve conditions for those with Mental Health problems