

# MhIST

Deajon House, 30 Chorley New Road, BOLTON

## A G M

Held @ Parish Hall

Wednesday 29<sup>th</sup> November 2006

**Present:** Jack Chamberlain,(Chair) Fliss Hornby, Ian Pilkington (Board Member),Ian Taylor (Board Member),Damon Bachegalup (Board Member), Linda Latchford, John Sumner (Treasurer), Peter Worsley, Margaret Bevan, Charmaine Segarajasinghe, Ian McLaughlin, Bobby Pattison, Dorothy Cocker, Ellen Hodson, Sandra Ashman, Aileen Holt, Flo Standish.

**In Attendance:** Melvin Bradley, David Procter (Auditor)

**Minutes:** Taken by Lilian Chamberlain.

**Apologies:** Karen Brady, Sandra Clarkson (Board Member), Julie Larkin (Vice Chair), Enid Barlow.

Jack opened the meeting, welcomed everyone and introduced the top table.

**Matters Arising.** None

**Minutes of last meeting:** Approved and duly signed. Proposed by Ian Pilkington & Seconded by Damon Bachegalup.

**Chair's Report.** Jack explained that there had been some difficult decisions made over the last 6 months and also certain alterations made within MhIST. All staff, both paid and volunteers were thanked for all their hard work and support, the Board of Directors were also thanked for their work during this difficult period. (Copy of Full report attached)

**Financial Report.** David went through the report and answered any questions that arose. David also explained that he was pleased with the accounts and they showed everything that was necessary.

**Election of Auditor 2007/2008;** Proposed by John Sumner and seconded by Ian Pilkington & Bobby Pattison that we continue with David Procter. It was agreed by all present that we employ David as our Auditor.

A request was made that previous A G M minutes be amended to include Judith Sumner as an elected member.

**Any Other Business:**

- Volunteer Notice Board now in place for all information to be posted on, this is in the first floor office.
- It was agreed that regular update on services or cut backs or changes in procedures will be passed on as soon as possible via the notice board and the Bulletin.
- It was felt that there was no atmosphere in the MhIST building, it was thought that this had occurred due to all the upset with funding and redundancies, but it was felt that this will probably settle down and become a happy place to be again.
- Fliss said Thank You to everyone for there good wishes, but was sad to be leaving, also a little sad in the lack of communication, but she did state that she would be continuing doing work for MhIST on a voluntary basis.

Meeting closed at 6.00pm

**Date of Next Meeting: Wednesday 30<sup>th</sup> May @ Bolton Parish Hall, 5.00pm.**

Next years A G M arranged for May 11<sup>th</sup> (Wednesday) at 5p.m again Tea will be provided.

Meeting closed.