

## **AGM of Yell Health Support Group**

**23<sup>rd</sup> March 2017**

**Present:** Julia Smith (Chair), Doreen Strachan, Linda Strachan, Cass Slater, Patricia Odie, Annette Jamieson (Treasurer), Jill Thompson, Catherine Gibb (Secretary).

**Apologies:** Rae Thompson, Dr Gardener. Rae Thompson.

The minutes of the 2016 AGM were read and approved.

There were no matters arising.

The Office Bearers stood down. Linda Strachan was nominated to be Chair, Catherine Gibb to be Secretary and Annette Jamieson to be Treasurer. All agreed to accept nomination.

### **Chair's Report.**

Julia Smith, as outgoing Chair, gave her report. This will be submitted to OSCR.

There have been no large purchases this year. There have been a few minor medical purchases; bed cradles, Tens machine, labels with the new logo, urinals, water cooler, calibration of BP monitor.

Organisation of teas and raffle at the Flu Clinics.

Bulbs were planted in the autumn by volunteers, and it is good to see them appearing.

The grass was cut last year by the Community team.

### **Treasurer's Report.**

Annette Jamieson gave the annual report.

£2345 donations

£675 Christmas Hamper raffle which gives an Income Total of £3020

Expenditure £721 This gives a surplus of £2299

This gives us a total of £7,538 in the bank.

The minutes of the last meeting on 19<sup>th</sup> October 2016 were read.

### **Matters arising.**

1. In order to comply with OSCR guidelines we need to keep a record of members. A registration form is now necessary. It was handed out to those present and returned to be filed.

**Action: Catherine.**

2. Plants for tubs. The general feeling is that we have plenty funds to continue. Helena will be asked to supply and plant up tubs as in previous years.

**Action: Patricia**

3. No major purchases. It was felt that this was in part due to the fact we have not had a permanent doctor on the island. There is an advert out again now, closing date 31<sup>st</sup> March, discussion.
4. Robert Goodlad is retiring from the Ambulance service. The indications are that the Ambulance Service wish to continue this post. It involved some admin work. It had been agreed that an advert would go out, but so far has not appeared. This has been brought up with the Health Board at a recent meeting with the Community Council. The Ambulance Service have stated they would like 2 people on the ambulance to help with carrying, but this should not be to the detriment of having medical staff on board if necessary.
5. The problem of grass cutting was raised again. The grass was cut once last year by the Community team, but a section at the back was considered too long so was not cut. It was agreed the secretary would write again to the Health Board to ask what their proposals were for this year. A copy is to be sent to the Community Council.

**Action: Catherine**

6. Complaints have been received by the Community Council about NHS24. Advice is to contact the Health Board with any complaints.
7. The Brae Health Centre is now delivering drugs 3 times a week. it was decided to continue this trial for another month and ask patients for feedback.
8. We have received money from BP, as we were nominated by John Odie. This is £500.

**Action: Catherine**

9. There are issues with no visiting physiotherapist dedicated to the isles. At present this is a needs led basis, organised by medical staff.
10. Annette Jamieson will organise that the Bank Mandate be updated to reflect Linda Strachan as Chair.

**Action: Annette.**

There being no further business the meeting then closed.

Next meeting : **Thursday 14<sup>th</sup> September at 6pm**

**ACTION POINTS: Meeting 23<sup>rd</sup> March 2017**

| <b>Action Point</b> | <b>By whom</b>   | <b>Action</b>  | <b>Date completed</b> |
|---------------------|------------------|--|-----------------------|
| <b>1</b>            | <b>Catherine</b> | <b>Registration form to be sent to missing members</b> | <b>April 17</b>       |
| <b>2</b>            | <b>Patricia</b>  | <b>Contact Helena re plants</b>                        |                       |
| <b>5</b>            | <b>Catherine</b> | <b>Grasscutting letters to SIC, copy to CC</b>         | <b>April 17</b>       |
| <b>8</b>            | <b>Catherine</b> | <b>Letters of thanks</b>                               | <b>April 17</b>       |
| <b>10</b>           | <b>Annette</b>   | <b>Bank signatories</b>                                | <b>April 17</b>       |
|                     |                  |  |                       |
|                     |                  |  |                       |