



ENFIELD BOROUGH OVER 50s FORUM

www.enfieldover50sforum.org.uk

Annual General Meeting Tuesday 29th April 2009

In the Chair – Monty Meth, MBE

Present: 99 members

Minutes of Meeting

1. **Apologies** – none received
2. **Minutes of 2008 AGM** - Minutes presented and accepted as an accurate record
3. **Chair's report on 2008-9**
 - 3.1 The Chair paid tribute to Jack Jones, President and founder of the National Pensioners Convention (NPC), who recently passed away at the age of 96. The proceeds of today's raffle will go to help the NCP continue its pioneering work
 - 3.2 Members were reminded they have to know their NHS number to acquire the pandemic flu vaccine – the number can be obtained from PCT on 020 83708219
 - 3.3 The Chair outlined the history of the Forum, membership increase to over 3,000, and thanked members for their contributions. He spoke about the Forum's many achievements eg Shopmobility, accessible toilets, the new 24-hour Stroke unit, and the plans for new & future campaigns
 - 3.4 He asked members' feedback on the work of the Forum; their responses will be analysed and taken on board by the new committee.
 - 3.5 The meeting endorsed the annual report given by the chair.
4. **Secretary's report** - No added comments
5. **Report and approval of the financial statement (Treasurer)**
 - 5.1 The report and financial statement for had been audited for 2008-9 and was introduced by the Treasurer and approved by members. The Treasurer said he has enjoyed the job the last four years but family commitments necessitate his resignation. The Chair thanked Peter Shukla for his all his good work
6. **Election of Officers and executive committee members**
 - 6.1 The following were proposed, seconded and unanimously elected by those Forum members present.

Position	Name	Position	Name
Chair	Irene Richards	Committee	Monty Meth
Vice Chairs	Roy Barrows Peter Shukla		Adeyinka Popoola Peter Smith
Secretary	Tony Watts		Jenny Read
Treasurer	Champak Misty		John Peach
Membership			Heather Cole
Secretary	Joyce Pullen		Bill Thear
Fund-raiser	Chris Hamilton		Vincent Konyeaso
Social			
Secretary	Roddy Beare	Web-master	Sharon Doron
Co-options	Mavis Whycer (Age Concern); David Campbell		
7. **A.O.B.**
8. **Close of meeting**

The incoming Chair acknowledged she has a hard act to follow and promised to ensure sustainability, retain current and explore new sources of funding. The chair then declared the meeting closed.