

MINUTES OF THE 38TH ANNUAL GENERAL MEETING
OF THE
NHS RETIREMENT FELLOWSHIP
HELD AT 11.15HRS AT
THE QUEEN HOTEL, CHESTER ON
FRIDAY 2 NOVEMBER 2018

Present

Margaret Moffat	Chairman	Paul Farenden	Honorary Treasurer
Audrey Harris	Trustee	Chris Kitchin	Trustee
Wendy Lindley	Trustee	David Paterson	Trustee
Mik Webb	Trustee		
Ethel Armstrong MBE	Patron	Ken Jarrold CBE	Patron
Vic Griffiths	Vice President		

National Council, Postal and Branch Members

In Attendance

John Rostill OBE, Chief Executive	Lucia Hiden, Development Officer
Sally Bundock, Development Officer	Paul Pople, Development Officer
Karen Kennedy, Development Officer	Sherry Smith, Fellowship Administrator
Hilary Robb, Development Officer	Anthea Zell, Operations Coordinator
John Toman, Fellowship Officer	

The Chairman convened the 38th Annual General Meeting at 11.20 hrs and welcomed members, trustees and National Council members.

1 Apologies

Apologies for absence had been received from trustees, Danny Mortimer, Clare Panniker, and National Council member, Katherine Haslam.

2 Minutes of the 37th Annual General Meeting held on Saturday 25 November 2017

The Chairman asked that the minutes of the 37th Annual General Meeting be accepted. Lorraine Taylor proposed and Pam Holroyd seconded the motion; this was endorsed by the members and the minutes signed by the Chairman.

3 Annual Report of the Chairman

The report of the Chairman was accepted by the members.

4 Honorary Treasurer's Report

Overall the finances of the Fellowship are in good shape and the balance sheet is strong. The Auditors have given the Fellowship accounts a clean bill of health and the consolidated accounts will be submitted to the Charity Commission. The Honorary Treasurer reminded members of the uncertainty of government grants and reported that trustees are aware of the financial implications of falling membership.

The trustees have set up an audit, risk and investment committee to maximise on reserves and, in line with good governance, the trustees will be tendering for audit and accountancy services during 2018/19.

The Honorary Treasurer will investigate and respond to a member's query on two

specific items in the Notes to the Financial Statements.

He acknowledged the work of Central Office staff for their management of the financial affairs of the Fellowship and he joined with the members in thanking the branch treasurers for their work over the year

In response to a question, the Honorary Treasurer commented that it was impossible to assess any impact of Brexit on the finances of the charity. The Chief Executive clarified the use of grants for specific projects from the Civil Service Insurance Society Charity Funds

5 Report of the Chairman of the Benevolent Fund

In response to a question, the Chair of the Benevolent Fund, Audrey Harris, confirmed that the trustees had recommended that the savings limit criteria was being reconsidered. The Chairman thanked Audrey Harris and the Benevolent Fund committee.

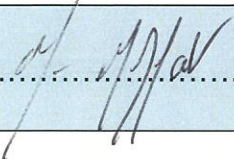
6 Report on the activities of the Board of Trustees and National Council

The report of the activities of the Board of Trustees and the National Council was accepted by the members.

7 Date of 2019 AGM

The Chairman reported that the 2019 AGM will be held on 1 November 2019

The Chairman closed the AGM at 11.41hrs.

Chairman  Date..... 1.11.19



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Amendment to Minutes of 38th AGM

George Kempton, Vice Chairman was mistakenly omitted from the list of attendees at the 38th Annual General Meeting of the NHS Retirement Fellowship held at the Queen's Hotel in Chester on 2nd November 2018.

This was noted at the 2019 AGM on 1st November 2019.

