

MINUTES

of the

Shropshire Wheelchair Users Group

www.swug.org.uk

ANNUAL GENERAL MEETING

held on

**Thursday 3rd September 2009
@ 12:30pm**

at the

Disability Resource Centre, Lancaster Rd. Harlescott

Present:

Sue & Martin Wood, Rob Hood, Peter & Audrey Selwyn-Smith
Sue & Frank Napper, Trevor Mytton, Gill Bradley.

Apologies:

Martina Hallewell, Debbie O'Keefe, Helen Lake, Krys Jarvis.

1: Welcome

The Chair, Sue Wood welcomed everyone to the Meeting and thanked them for their time in attending.

2: Minutes of Previous Meeting and Matters Arising Therefrom

The Minutes of the previous AGM held on 2nd October 2008 were agreed and signed to be a true record.

There were no matters arising.

3: Chairman's Report : Circulated at the meeting

Sue presented her comprehensive report and expressed that she had enjoyed her year as Chair of the group. It had been a very busy year and together with Martin she had attended a wide variety of meetings and visits.

4: Secretary's Report

The Secretary read out his report highlighting another very active and successful year. The review highlighted the wide and extensive subjects the group had discussed and the many problems and enquiries we had dealt with. It would also be a very useful document to illustrate exactly what SWUG was about.

5: Treasurer's Report :

Martin gave his brief report and stated that the financial position was still satisfactory, the bank balance was currently £1552.96 and £4.87 Cash in Hand. The monthly travel expenses were currently averaging over £66 per meeting.

6: Election of Officers :

Sylvia was asked to Chair the group while elections took place. The Secretary advised that the current Officers were prepared to stand for another year and also that there had not been any new nominations.

It was therefore proposed by Sue Napper and seconded by Peter Selwyn-Smith that the following be re-elected "en bloc"

Chairman : Sue Wood

Vice Chairman : Del Gibson

Secretary : Rob Hood

Treasurer : Martin Wood

Thanks were expressed to all Officers for all their hard work through the year and their willingness to hold their position for another year.

7) Any Other Business

The Secretary circulated copies of the updated version of our Constitution, and subject to a minor amendment, it was unanimously agreed to adopt the new version.

There being no further Business, the Meeting Closed at 1.10pm.