

Minutes of the **Annual General Meeting** of the Friends of Richardson Hospital held in the Hospital Meeting Room, Richardson Hospital, on Wednesday 23 April 2014.

**1. Members present and apologies:**

Present:

Rosamund Finlay	Pauline Harrison	Margaret Robinson
Anne Marwood	Betty Ettey	Mary Elliott
Iris Hillery	Jan Wilson	
Trevor Dyson	Roy Jones	Felicity Wortley
Karen Dyson	Irene Baker	Margaret Lowson
Marie Yarker	Pam Bell	John Hinchcliffe

Apologies:

Ann Jones

**2. Minutes of the last meeting – 24 April 2013**

The minutes were approved as a correct record and signed by the Chairman.

**3. Chairman's Report**

The Chairman circulated a report summarising key points of the work of the Committee over the past year. The report would be put on the notice boards where all staff would be thanked for their continuous care to patients in the hospital.

**4. Treasurers Report**

The Treasurer circulated her report detailing the income and expenditure for the year. It was reported that income received over expenditure was £79000. Reference was made to the donations and legacies made throughout the year. Currently a total of £270000 was held.

**5. Secretary's Report**

The Secretary reported on a number of publications in the Mercury and also applauded the continued high attendance of members at Committee meetings.

**6. Election of Committee Members**

All members present of the Committee were re-elected.

**7. Date and Time of Next Meeting: - 29<sup>th</sup> April 2015 at 7.30pm**