

THE LEAGUE OF FRIENDS OF THE HELSTON COMMUNITY HOSPITAL
Minutes of a Committee Meeting held at the Hospital on 29 November 2021

Present: Heather Gilbert (Chairman) Ann Ferris (Vice chairman), Sue Atkins (Treasurer), Wendy Wallis (Secretary), Jenny Mann (Assistant Secretary), President Dr Ken Whittle, Sandy Bartlett, Jo Coward, Barbara Crabb, Joy Mitchell, Anne Russell, Maggie Wherry

Apologies: Moira Dixon, Liz James, Helen Nelson, Sally Robinson, Suzanne Sampson, Liliias Chapman; Hospital Sister Trudy Addington

1. CHAIRMAN'S WELCOME

Heather welcomed everyone and extended our thoughts to be Hospital Staff in view of the Covid variant.

The Central Methodist Church have a Carol Service 19 December at 6 p.m. and would like Organizations to be represented and choose a Carol and write 30 words about their organisation.

Barbara Crabb asked for "Little Town of Bethlehem".

2. MINUTES:

Minutes of the Meeting 11 October were agreed by members and signed as correct.

3. MATTERS ARISING FROM THE MINUTES – None

4. FINANCE – TREASURER

Current Account	44306.85	
Barclays Deposit	307.54	
Scottish Widows	29266.50	
Scottish Widows 1 year Bond	<u>55021.49</u>	renewed to 15 November 2022)
	128902.38	(Restricted funds Jack Johns suite £743.93).

Donations received

Truro & Faithful Lodge 318	100
In Memory of the late Mrs Ruth Lorraine Williams	400
Christmas Card Sales (including £9 donation)	309

Items agreed and not yet paid for 2 hoists	£6621
MIU Crash Trolley	£1971

Sue presented to accounts to the Committee which were agreed. Ken would like to put on record the monies received from the Carleen Community Church Care Centre of £1,060 was money donated to the Centre over the years and they passed it onto their Local Hospital after their closure.

Chairman Heather Gilbert-

Vice Chairman Ann Ferris

Treasurer Sue Atkins.

Secretary Wendy Wallis, Higher Lanner Farm, Penrose, Helston TR13 0RA

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email info@helstonhospital.co.uk

www.helstonhospital.co.uk

Christmas Monies – It was unanimously agreed to provide £15 per patient for gifts at Christmas.

Barclays Bank – Sue had been into Barclays as they are now closing. Barclays confirmed we can pay monies into the Post Office which would go into our Barclays Account. The Treasurer would get a card to enable us to get cash for any fundraising events in the future.

Perry Pascoe a long supporter of the LOF has died and Mike would represent us today at the funeral.

5. ANNUAL GENERAL MEETING

It was agreed to send our details of our Annual General Meeting 17 December which would be done by sending out Reports from the Chairman and Treasurer all via email. No meeting would be held again this year due to the Covid situation.

Officers:-

President – Ken Whittle agreed to be our President and this was unanimously agreed by all Members present

Chairman – Ann Ferris – Proposed Heather Gilbert seconded Maggie Wherry

Vice Chairman – Helen Nelson – Proposed Jenny Mann, seconded Sue Atkins

Treasurer – Sue Atkins – Proposed by Sandy Bartlett, seconded Jo Coward

Secretary – Wendy Wallis – Proposed Joy Michell, seconded Barbara Crabb

Assistant ~Secretary – Jenny Mann – Proposed Wendy Wallis, seconded Joy Michell

Press Secretary – Helen Nelson – Proposed Sue Atkins, seconded Sandy Bartlett

Committee Members retiring as per Rota and up for re-election

Heather Gilbert, Joy Michell, Helen Nelson, Sally Robinson, Anne Russell

All agreed to stay on the Committee – Proposed Wendy Wallis, seconded Jenny Mann

Auditor – Linda Dunsford, Kitchen and Brown.

6. PRESS OFFICER - CHRISTMAS CARDS

All the Christmas cards had been sold and our thanks to Helen for selling these and her work over the past year as Press Officer.

7. WEBSITE – Nothing to report – All up and running

8. FLOWERS

Anne had been in touch with flowers arrangers and unfortunately due to ill health many could not continue to help with flowers. Matron would like the flowers to continue and the following Committee Members agreed to help.

Jo, Wendy and Anne agreed to do the flowers this week for Christmas

Rota – Jo Coward and Anne Russell; Sandy Bartlett and Moira Dixon;
Wendy and Joy Michell

9. HOSPITAL REQUIREMENTS

Matron joined us and asked for monies for the patients at Christmas, this was already agreed and the Committee sent our good wishes and support to her and the staff at this difficult time.

10. **FISH TANK** - The fish are doing well and still being maintained for us professionally.

11. **ATTEND** – 199 Newsletter circulated to Committee members via email.

12. **MATTERS OF CONCERN:** None

13. ANY OTHER BUSINESS

Heather said as this was her last meeting she would like to thank the Committee for all their support during her time of Office. We are very lucky to have this Hospital in Helston and appreciated what a difficult time this has been for the Matron and Staff. Heather wished Ann and her team every success.

14.

DATES OF NEXT MEETINGS AND EVENTS

Committee Meeting

Monday 24 January 2022 at 2.15 p.m. Committee Meeting in the Hospital

Monday 21 March 2022 at 2.15 p.m. Committee Meeting in the Hospital.

CLOSURE OF MEETING 3.00 p.m.

Chairman

Date

Chairman Heather Gilbert-

Vice Chairman Ann Ferris

Treasurer Sue Atkins.

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