

## **Minutes of Annual General Meeting**

26<sup>th</sup> November 2020

Minutes of AGM  
Held via Microsoft Teams  
26<sup>th</sup> November 2020.

Present:	Vanessa Barrett	VB	Chair
	Anne Wignall	ALW	
	David Voysey	DV	
	David Beechey	DB	
	Lynn Cawley	LC	
	Terry Harte	TH	
	Dee Walker	DW	
	Brian Rapson	BR	
	Bob Welch	BW	
	Steve Price	SP	
	Sue Homden	SH	
	Geoff Rate	GR (visitor)	
Minutes:	Patricia MacInnes	PM	

**1. Presentation for 2019-20**

Presentation from LC on AGM for 2019-20, looking back at 2019-20 and highlighting HWS achievements. An increase in the number of contacts HWS has had with the Public, taking experience or signposting was noted.

The key pieces of work and reports produced were detailed and explained. The reports on social prescribing, domiciliary care and GP access were particularly mentioned. It was highlighted that during 2019-20, HWS touched at all the priorities that had been set and the reports covered all the topics.

Finally, the annual event was mentioned, the board was reminded that it had been a successful event, gathering 85 people and giving the opportunity to bring together various organisations working together in Shropshire.

The board was thanked for their support and contributions.

**2. Formal votes**

The trustees report, including the financial report, was unanimously approved and adopted.

BW and ALW were formally proposed for re-election as both had previously expressed their interest to serve for a further 3 years. Their re-election was formally approved by the board.

TCA Shrewsbury and LP were formally appointed by the board as independent examiner for the 2021 annual account.

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