

Enfield Borough Over 50s Forum
Minutes of the Annual General Meeting
Held on 30th May 2017 at The Dugdale Centre.

Attended by: 65 members

- 1. Minutes of the last meeting** were accepted as an accurate record.
- 2. Annual Report 2016-2017**

This was circulated to the meeting and together with the accounts was **ADOPTED**. The following points were made:

- 2.1. Campaigning:** We have now hit the 10,000 signature mark for our Fairer Funding Campaign and thanks was given to all of the volunteers who helped out in collecting signatures. This is the highest number of signatures we have collected on any petition. After the General Election we shall present the petition to the responsible Minister.
- 2.2. Forum Conference:** This was very successful.
- 2.3. Office:** Our part time staff are very efficient and now handle all the renewals and membership, run a drop in and have organised a host of events. Thanks were given to the staff and volunteers.
- 2.4. Social Committee:** Have run some very successful social events.
- 2.5. Jeff Rodin:** It was with regret that the meeting noted Jeff Rodin, one of our Executive members passed away this year.

3. Accounts

- 3.1.** The accounts were presented by our Treasurer, Champak Mistry. It was noted that we ran a deficit last year of £14,430 but still have reserves of £90,000.
- 3.2.** A vote of thanks was given to Yusuf Gulamhusein, our independent auditor.

4. Election of the Executive Committee.

The following nominations were received and duly elected:

- 1. Chair: Christine Whetstone** - Nominated by Monty Meth, Seconded by Irene Richards
- 2. Treasurer: Champak Mistry** - Nominated by Tony Watts, Seconded by Jan Oliver
- 3. Secretary: Tony Watts** - Nominated by Champak Mistry, Seconded by Donna Green
- 4. Vice Chair: Peter Smith** - Nominated by Jan Oliver, Seconded by Josie Smith
- 5. Vice Chair: John Ball** - Nominated by Champak Mistry, Seconded by Tony Watts
- 6. Membership Sec: Nora Walsh** - Nominated by Monty Meth, Seconded by Tony Watts

7. **Yvonne Mulder** -Nominated by Jan Oliver, Seconded by Sandra Ruddy
 8. **Jim Cattle** - Nominated by Lynne Cattle, Seconded by Diane Barron
 9. **Walter Bowry** - Nominated by Tony Watts, Seconded by Jan Oliver
 10. **Vivien Giladi** - Nominated by John Ball, Seconded by Tony Watts
 11. **Chris Osborne** - Nominated by Monty Meth, Seconded by Joan Stephenson
 12. **Joyce Pullen** - Nominated by Donna Greene, Seconded by Jan Oliver
 13. **Irene Richards** - Nominated by Diane Barron, Seconded by Jan Oliver
 14. **Talat Shaikh** - Nominated by Christine Whetstone, Seconded by Monty Meth
 15. **Joan Stephenson** - Nominated by Elizabeth Delbarre, Seconded by Champak Mistry
 16. **Mobin Uddin Ahmed** - Nominated by Alan Kent, Seconded by Narinder Singh
-
5. **Any Other Business**
 - 5.1. **John Lombard** has been awarded life membership of the Forum for his work as a volunteer leading the woodwork group.
 - 5.2. **Social Committee:** An appeal was made for more members of the social committee.

Christine Whetstone (Chair) declared the meeting closed.