

Annual General Meeting 2017 - 18

Tuesday 19th July 2018 at 2pm at The Subud Hall, Canal Bank , Brecon

Present: Val Walker, Deborah Wilkie, Helen O'Donovan, Zoe Porter, Carol Coles, Michael Power, Matthew Sowerby, Trish Evans, Elin Gruffydd, Gareth Pegg, Liz Bogunovic, Matthew Hart, Louise Murphy, Rachel Williams, Ginette Page, Anna Knox, Jonathon Morgan, Andy H, Chris B , Lizzie T, Cate P, Lynette L, Neil Hirst, Heather Maling, David Canning, Trevor Lee, Marion Barnes, Clare Searle, Jasper Warry.

Apologies: Roger Williams, Sally Bates, Sue Large, Sue Hiley-Harris

1) **Chairs Welcome – from Trevor Lee**

There will be presentations later from the projects.
Jasper Warry joining us to discuss his current project.

2) **Chairs Report**

Trevor ran through the Chairs Report

3) **Minutes of last AGM**

Accepted:
Proposed – Anna Knox
Seconded – Val Walker

4) **Matters Arising**

None

5) **Annual Report**

Val ran through the annual report

Highlights:

- Continued to work with statutory & voluntary agencies
- Work with Mind network
- Mind Quality Mark – quality standards
- Strengthen links & improved volunteering and employment through Vesper
- Diverse sources of income

Main areas of work:

- Wellbeing
- Counselling
- Active Monitoring
- Perinatal support
- VESPER
- Steady growth but has felt rapid

- Outgrew Ty Croeso but found additional premises @ Ty Penyfan, which was opened by Kirsty Morgan (AM) and Manny Traylor (Mayor)
- Used for projects, training and meetings
- Ty Croeso opening hours have been extended
- Plans for future – significant community for supporting people
- Necessary to continue to meet changing needs
- Costs challenge
- Statutory provision doesn't give it all it needs, so voluntary sector provides additional support
- Continual search for new funds for existing and new services
- Counselling & Active Monitoring services are in high demand
- Focus more on children and young people

6 **Annual Accounts**

Marion Barnes from Mitchell Meredith Accountants presented the accounts to 31st March 2018.

- Income has increased from £220k to £305k with expected higher expenditure, from £203k to £290K
- Total surplus = £15.5k (£16k last year)
- Restricted funds; surplus/ deficits are down to timing only
- Real surplus in unrestricted funds is nearly £47k
- Free reserves are now at 6 months of running costs
- The Balance Sheet shows the snapshot at 31/3/18
- Accounting policies explain the basis and principles used to put the accounts together.

Trevor thanked Marion Barnes for presenting the accounts.

7 **Election of Officers**

Chair – Sally Bates

Treasurer – Roger Williams

Proposed Trevor

Seconded Dave

Noted Roger only one more year as Treasurer.

8 **Presentations**

Michael Power gave a presentation on the Community Wellbeing Support Service.

Andy Hall gave a presentation on the work done by the Talgarth outreach with the Wye and Usk Foundation.

Trevor thanked Andy for his 1in4 magazine every quarter + gave him a card and gift to thank him for the 4 years he worked on it.

Neil Hirst gave a presentation on the VESPER project.

Matthew Sowerby presented the work done with volunteers.

Mums Matter presentation was given by Deborah Wilkie.
Sarah, one of the mums that had been through the course shared her story.

Liz Bogunovic spoke about the Active Monitoring service which has seen 650 people over 2 years through its seven pathways.

- 9** Val Introduced Guest Speaker – Jasper Warry, a local film maker and producer who spoke about his journey to writing his film which is set in Brecon.

SOS event next Friday 27th

- 10** Val gave a closing statement and asked people to complete GDPR Consent forms before leaving.

All were thanked for their presentations, organising the AGM and all who help to keep the services going; Friends, accountants, volunteers, funders etc

Reminder of the next Friends event: Tea on Top – Sun 29th July 2pm from Cathedral Car Park

- 11** Trevor – thanks for coming and the presentations

- 12** Anna – thanks to Val.