



Scarf AGM

Thursday 25 March 2021 at 7.30pm

Via Zoom

Present: Gary Morgan, Paula Williams, Bob Burney, Debbie Morgan, Lucinda Dowson, Jenny Goady, Cathy Smith, Jo Williams, Karen Brace, Cerys Williams and Nicola Timms.

Meeting opened at 7.30pm by Gary Morgan.

1. Apologies: Kate Reeve, Sue Evans, Sally and Rick Coombe, Naomi Clugg, Lisa Harrison and Silma Ramsaywack.
2. Minutes of 2020 AGM: GM asked if there were any questions regarding the 2020 AGM. There were no questions. GM asked for the 2020 AGM Minutes to be approved. Minutes of 2020 AGM were approved.
3. Annual Report: This had been sent to all members prior to the AGM. Everyone present had read the report.
4. Questions for the Committee: GM asked if there were any questions for the Committee. There were no questions for the Committee.
5. Treasurer's Report: BB read out the accounts for year ending 31 December 2020. Accounts are healthy, but we have a deficit of £3,755 because Hampshire County Council wanted part of the Short Break Funding paid back (this was due to some of the grant being underspent over the last year due to activities moving on-line). If we hadn't had to do this then we would not have had the deficit. BB emphasised the importance of fundraising now and after lockdown as we probably won't get a lot from HCC this year. GM explained to members that HCC won't fund online activities after May 2021 and future funds will only go towards face to face activities. LD said we would be getting £13,000 over 2 years from Short Break Funding, a third of what we previously had. Jo Williams said that Sally and Rick Coombe won't be able to do their Open Studio this year, but instead are

hoping to do some driveway sales and will hopefully also be doing some Summer shows to raise funds for Scarf.

6. Thank you's: GM expressed his gratitude on behalf of the Committee to Jo Williams for everything she has done for Scarf over the years not only in her Secretary role, but generally for all her support.

PW thanked LD, our Support Workers and Volunteers for all their hard work and support during such a challenging year.

LD thanked Faye and Cerys for keeping the Girls Group going during lockdown.

GM thanked Karen Brace for all her support, especially with "Meet and Greet" and Multi-Sports.

KB thanked LD for continuing to arrange and put out some great activities during lockdown that were both safe and fun and for all her hard work.

JW also wanted to thank everyone for everything throughout lockdown.

7. Covid and Our Future Plans: PW said that there would be Easter holiday and Summer holiday activities, all compliant with Government guidelines. LD will keep checking the guidelines and move forward with caution. Also hoping to start an 18+ Multi-Sports session soon. LD added that all Scarf staff have now been vaccinated.
8. Launch of Scarf's New Logo: PW spoke about getting a marketing company called Glow on board to design a new logo for Scarf, it's now bright, colourful and more up-to-date. PW said we had dropped the word "special" from our name as we thought all children were special. The word "additional" was used instead. Glow also redesigned our website incorporating the new logo and new leaflets, these will be sent out to local doctor's surgery's etc. They are now working on new headed paper, compliment slips and labels for collection boxes. BB said that what Glow had done was great. We must now use the website more, push it more and keep it up-to-date.
9. Election of Committee Members and Trustees:
Chairman: **Gary Morgan**, proposed Debbie Morgan, seconded Paula Williams
Vice Chairman: **Paula Williams**, proposed Gary Morgan, seconded Jenny Gloady
Treasurer: **Bob Burney**, proposed Karen Brace, seconded Gary Morgan
Secretary: **Debbie Morgan**, proposed Paula Williams, Jenny Gloady

General Committee Member: Kate Reeve, proposed Gary Morgan, seconded Jenny Goady

General Committee Member: Jenny Goady, proposed Gary Morgan, Seconded Paula Williams

General Committee Member: Cathy Smith, proposed Paula Williams, Seconded Jenny Goady

General Committee Member: Nicola Timms, proposed Gary Morgan, seconded Debbie Morgan

GM said that unfortunately Sue Evans can't commit to being a Trustee at the moment, but hopefully will be able to in the future. Two further Trustees need to be nominated: **Gary Morgan**, proposed Jo Williams, Seconded Jenny Goady **Paula Williams**, proposed Jenny Goady, seconded Karen Brace

10. **Vote on Amendments to Scarf Constitution:** GM had made some slight changes to the Constitution. These had been read by the Committee. There were no questions or concerns and everyone was happy to change to the revised Constitution.

11. **Any Other Business:** LD said a lot of members, some of which are new, were signing up for the Easter activities which was great and very encouraging.

Cerys shared a fundraising idea she had to make some money and promote Scarf: a party/get together to be held outside in the Summer/September where older Scarf members could serve some food and drinks to the paying guests. Everyone thought this was a great idea.

CS and JW asked if they could have some leaflets and a collection box each.

GM thanked everyone for attending and closed the meeting.