

Foundation for Conductive Education
Annual General Meeting –3.00pm Thursday 26th April 2018

Present:

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| David Wood | (Chairman and member) |
| Melanie Brown | (Chief Executive and member) |
| Marie McCann | (Company Secretary and member) |
| Louise Watkins | (Member) |
| Andrew Moss | (Trustee and member) |
| Les Lawrence | (Trustee and member) |
| Ian Sharp | (Trustee and member) |
| Jayne Titchener | (Trustee and member) |
| Keith Dudley | (Trustee and member) |
| Ray Davies | (member) |
| Ray Davies guest | |
| Janet Upward | (member) |

Apologies:

Gillian Maguire, Kevin Mattinson, Martin Straker-welds

(8 Proxy votes received)

David welcomed everyone to the meeting and confirmed with MM that the meeting was quorate.

Approval of minutes:

DW called for approval of last year's minutes. All agreed minutes were accurate record.

DW proposed
LL Seconded

Matters arising: MM informed AGM that a member had been in touch with regards to Trustee pen pictures of Trustees being on the website. MM said that although this was underway it was not yet complete. Therefore a sheet had been produced to give to members that provided information about the Trustees due to be re-elected at this meeting.

Approval of audited accounts:

DW – sent out short form of financials and also the Trustees reports to give further information.

Fourth year in a row a surplus has been made.

Auditors - JW Hinks could not attend meeting – DW read out statement they sent through. See attached.

DW asked for approval of accounts:

DW proposed this

IS seconded

All accepted

Re-election of Trustees:

Keith Dudley – DW proposed, JT seconded, all agreed

Andrew Moss – DW proposed, JT seconded

Ian Sharp – DW proposed, AM seconded

DW wanted to give vote of thanks to Victoria Garrad – who was our co-opted parent trustee who has recently resigned. DW will write letter of thanks.

Appointment of Auditors

DW said that JW Hinks had been with us for two years now and had a good relationship with the team and fully understood the organisation.

DW proposed

IS seconded

All agreed

CEO presentation:

MB delivered presentation on NICE and the current activities being undertaken, challenges that were being faced and how NICE was going to overcome them as well as further develop the services it provides. See presentation attached.

DW asked if there were any questions:

RD guest asked about whether TV programmes on people that may have had a stroke for example helped with awareness? MB felt it helped raise awareness of condition but not necessarily directly linked to us.

DW thanked MB for her presentation and the work that she has done. DW also thanked the staff at NICE for how they coped with the demand for change as it happened.

Ray Davies – could see how far ahead MB and NICE were in making connections to help with the future.

AOB:

No other business declared.

DW closed the meeting.