



MINUTES OF ALICE HOUSE HOSPICE'S ANNUAL GENERAL MEETING HELD ON THURSDAY 28 SEPTEMBER 2017 AT 7.30 P.M. IN ALICE HOUSE HOSPICE, ALICE HOUSE, WELLS AVENUE, HARTLEPOOL, TS24 9DA

PRESENT

Trustees	Members	Volunteers	Staff	Other
Ainslie, Jim Barber, Annaliese Cairns, Malcolm Chacko, Thomas Jones, Lorna Jones King, Paul Martin, Karen Regan, Joanne Shotton, Clive	Charlton, Keith Lumley, Margaret	Anderson, Joan Davies, Jo Dorrian, Andrew Gough, Alison Howe, Karen Mahony, Ann Marindale, John Myers, Steven Paterson, Hazel Walker, Stuart	Attiken, Anjalika Britten, Sandra Britten, Mark Craggs, Natalie Crone, Alex Dunn, Jan Emerson, Alison Gibson, Karen Haggan, Nicola Hall, John Hall, Stephanie Hall, Susan Hildreth, Greg Hildreth, Julie Howie, Demi Jobson, Rebecca Jones, Andrew Jones, Tammy McCann, Grace McLaughlin, Melanie Shepherd, Denise Smith, Barry Spence, Albert Stoddart, Jackie Porritt, Helen White, Anita Winwood, Nicola Witherley, Karen Woodall, Tracy	Booth, David Gilbert, Hazel Gough, John Mitchel, Maureen

1.0 **APOLOGIES**

These were received from:

Trustees	Members	Volunteers	Staff	Guild of Patrons	Other
Priestman, Ray	Beal, Edna Dawson, Anne Donovan, Margaret Gibbon, Frank Hughes, Caroline Levinson, Martin Nellis, Jean Niland, Honor Rumney, Kay Stephens, Derek Welch, Freda Winkcup, Nora Wrenn, Margaret	Fleetham, Stephen Higgins, Liz McGee, Eileen Miller, Linda Wallace, Josephine	Barkley, Carol Chalmers, Anne Fidler, Holly Grocott, Jan Jordan, Alice Lees, Pam Lloyd, Pat Mussard, Emma Sennett, Carol Tempest, Paula Thornhill, L Widdrington, W	Hankey, Darran Muirhead, Derek	Anderson, Sylvia Corser, Louise Davidson, Mr Dohring, Craig Espley, Joyce Garbutt, Ethel Garrett, Colin Grayson, Mr Lumley, Ann Mousley, Sidney Parker, Margaret Sirs, Kate Wilson, Janet

2.0 **MINUTES FROM PREVIOUS MEETING (29 September 2016)**

The minutes were **ACCEPTED** and **SIGNED** as a true record.

3.0 **MATTERS ARISING FROM THE MINUTES**

The Chief Executive reported that there were no other matters arising.

4.0 **REAPPOINTMENT OF DIRECTORS**

The Chief Executive reported that there were no Directors due for reappointment.

5.0 **CHIEF EXECUTIVE'S REPORT**

The Chief Executive presented her Report entitled 'A Reflective Journey' (reference copy retained in the Annual General Meeting file).

6.0 **PRESENTATION BY ANJALIKA ATTIKEN, HOSPICE DOCTOR**

The Hospice Doctor, Anjalika Attiken gave a presentation on 'Head Shave' which detailed her experience of shaving her head in support of the Hospice (reference copy retained in the Annual General Meeting file).

7.0 **PRESENTATION OF LONG SERVICE AWARDS FOR VOLUNTEERS**

The Chief Executive presented the following Long Service Awards for Volunteers:

5 Years	10 Years	15 Years	20 Years	25 Years
Bradford, Janice Marlborough, Lorraine Pinchen, Julia Wallace, Josephine Watson, Josie	Matthews, Eileen	Foster, Maurice Newbury, George	Mahoney, Ann	Gibbon, Frank McGee, Eileen

8.0 **PRESENTATION OF STAFF COMMENDATION AWARDS**

The Chief Executive presented the following Commendation Awards, which had been nominated by staff:

- Clinical Staff – Anjalika Attiken, Hospice Doctor.
- Non-Clinical Staff – Michael Allen, Patient Transport Driver.

9.0 **PRESENTATION OF CHIEF EXECUTIVE'S AWARD**

The Chief Executive presented the Chief Executive's Award to:

- Alison Emerson, Administration Officer.
- Jenette Aylesbury, Community Service Manager.
- John Hall, Shop Manager.

10.0 **PRESENTATION OF CHIEF EXECUTIVE'S TEAM OF THE YEAR AWARD**

The Chief Executive presented the Chief Executive's Team of the Year Award to:

- Senior Healthcare Assistants.

11.0 **ANY OTHER NOTIFIED BUSINESS**

There was no other notified business.