

MINUTES OF ALICE HOUSE HOSPICE'S ANNUAL GENERAL MEETING HELD VIRTUALLY VIA ZOOM ON THURSDAY 25 NOVEMBER 2021 AT 6.00 P.M. IN ALICE HOUSE HOSPICE, ALICE HOUSE, WELLS AVENUE, HARTLEPOOL, TS24 9DA

PRESENT

Trustees	Members	Staff
Ainslie, Jim Barber, Annaliese Chacko, Thomas Jones, Lorna Priestman, Ray Regan, Joanne		Britten, Sandra Haggan, Nicola Woodall, Tracy

1.0 APOLOGIES

These were received from:

Trustees	Members	Staff
Druce, James Jones King, Paul Martin, Karen Shotton, Clive	Charlton, Keith Kitching, Sally Lindridge, Norman Niland, Honor Noble, Sarah Rumney, Kay Welch, Freda Wrenn, Margaret	

2.0 MINUTES FROM PREVIOUS MEETING (18 March 2021)

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

4.1 Karen Martin

The following Director stood forward for reappointment:

- Karen Martin

RESOLUTION: The reappointment of Karen Martin as a Director was **APPROVED**.

5.0 **CHIEF EXECUTIVE'S REPORT**

The Chief Executive gave a presentation on the proposed Sanctuary Project that would aim to utilise land next to the Hospice, which North Tees & Hartlepool NHS Trust had indicated they might be able to gift to the Hospice.

The proposal included moving the Hospice's Holistic Wellbeing Services across to the Sanctuary, with the Holistic Wellbeing Centre being utilised in the development of a Regional Specialist Cancer Centre.

The Chief Executive had prepared a 3D Video Model for the proposed Sanctuary Project, copies of which would be emailed upon request.

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

The Chief Executive reported that as a result of the Coronavirus Pandemic, the Long Service Awards for Volunteers had been sent out in the post in March 2021 as detailed below:

3 Years	5 Years	10 Years	15 Years	20 Years
Joan McAllister	Vera James	Judith Bentham	Carola Holmes	Kathleen Green
Honor Maria Czeba	John Allen	Tessa Dollin	Enid Rumney	George Newbury
Linda Fraser	Martin Coverdale			
George Heslop	James Kealy			
Liam Martin	Margaret Heyman			
Ashley Foster	Michael Coultas			
Sharon Smith	Gladys Tucker			
Margaret Richardson				
Ryan George				
Sally Burton				
Carol O'Connor				
Paul Ingram				
Samantha				
Henderson				
Watee				
Ramanjooloo				
Janette Tomlinson				
Audrey Harvey				
Janet Shaw				
Sybil Mountford				
Elizabeth Dennis				
Jane Affleck				
Susan Graham				
Tracy Smiles				
Laura Whitton				

7.0 **ANY OTHER NOTIFIED BUSINESS**

There was no other notified business.