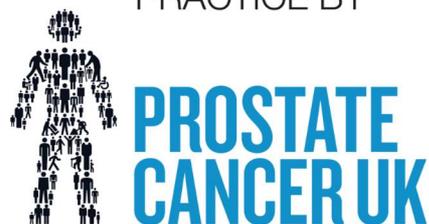


ISLE OF WIGHT PROSTATE CANCER SUPPORT GROUP

AWARDED GOOD
PRACTICE BY



AGM 2018 MINUTES for Thursday April 19th 2018 6.15 p.m. at Newport Football Ground

1. **Welcome:** Dave Kierly welcomed everybody to the meeting and outlined the format of the evening. He introduced the people who had set up stalls with their literature and hoped the Carer's Organisation would also be joining us. Dave emphasized the importance of the role of carers.
2. **Remembering deceased members:** There was a minute's silence to remember members who had died, including Phil Cook, Pete Petty and David Cade
3. **Minutes of last AGM:** The accuracy of the minutes of last year's meeting was agreed
4. **Matters Arising:** There were no matters arising

5. **Chairman's Report:** Dave told the meeting of the 11 public meetings held since last April and the speakers who had contributed. The average attendance of public meetings are 26. and increase fro 22. The membership is 90 which is down from 130 but, as all members were asked to renew their details under the Data Protection Act, some did not opt in. Most members are contacted via email and 20% receive information via the post.

Dave pointed out that members do not have to be Trustees to be involved in the support group. For example, Tony Hart produces the newsletter each month. Dave thanked Tony and Vic who prints the newsletter which always looks most professional. He also thanked Norman Harris who looks after the website.

Raising Awareness is a crucial part of the role of the support group and thanks were given to Alan Taylor and Roger Denness who are amongst the Trustees who organise our involvement in the summer shows, the stall at St. Mary's hospital and ensure banners are placed all around the island. Thanks to Roy Colledge Seaview football club's strip advertises our Prostate Cancer group.

Befriending is another area of the work the group is involved in. Three volunteers meet patients who have appointments at the Urology Clinic at St. Mary's; Peter Hunt, martin and Lesley Cooper. More volunteers are needed in this role. There are also Outreach Befrienders for people who cannot attend meetings.

Alan Taylor is the lead person who meets men on the Daisy Bus on route to Queen Alexander Hospital to inform them of our group.

We are involved in various organisations in the Community, for example, Long Term Care Condition, St Mary's hospital, Patient's forum and other ad hoc meetings.

Fundraising is an important area in which the group are involved. We receive money from members, grants from organisations such as Wight Aid and the Daisy Rich Foundation and collections from Waitrose, Asda and Tesco. Sandown Bowling Club raised £1600 and we receive money from collection tins. We have ourselves, donated money. This year we gave £2000 towards the Daisy bus and £1500 towards the Robotic Arm.

The group organises a variety of social events, such as Xmas meal, Sandown Bowling, Waverley Inn suppers, a Steam train journey and American supper and organised walks.

Dave finished his report by summarizing all the areas involved in running a successful support group and said, 'With the members we can make a difference'.

He thanked past and present members.

5. **Treasurers Report:** (see separate sheet) Geoff Dolby talked the meeting through the accounts. There were no questions.

6. **Elections:** The following were proposed, seconded and voted in by the meeting.

7.1 Chairman: Alan Taylor

7.2 Secretary: Sharon Merrick willing to stand

7.3 Vice Chairman: Peter Hunt willing to stand

7.3 Treasurer: Geoff Dolby willing to stand (but not as a Trustee)

7.5 Trustees: Roy Colledge; Roger Denness; Marcus Scott; Alan Taylor, Vic Vine, Roz Dennison, Mike Dennison, Sharon Merrick, Gill Evans, Peter Hunt are all willing to stand again. Two new Trustees were voted in; Robby Robins and Rodney Archer

7.6 Alan Taylor took over the Chair and gave a Vote of thanks to outgoing Trustees who include:- Dave Kiely, Geoff Dolby who is continuing to be the treasurer was also thanked for his support with socials, banners and photographs and John Steege who is taking a leading role in making a float for the carnivals. Dave was particularly thanked for all his hard work over the years and he received gifts of thanks.

8. **Any Other Business:** There was no other business.

9. The meeting ended at 7 p.m

DK 18.3.18

Signed by the Chairman as a true copy this day of 2019