

# Wilton Link

Annual General Meeting  
7.00 pm Thursday 14 May 2015

## Minutes of meeting

1. Attendance: Committee members: Roger Williams, Valerie Williams, David Barnes, Beth Andrews and Clive Hewitt. In addition there were 10 volunteers and clients in attendance.

2. Apologies: Steve Long

3. Welcome and Introduction

Roger Williams welcomed all present to the AGM and introduced the Committee members, including new member, Clive Hewitt, Assistant Treasurer.

4. Minutes of meeting on 22 April 2014

Sarah Puttock proposed that these be accepted as read. This was seconded by Christine Wickham.

5. Report by Chair

Roger reported on a busy year as follows:

- 1196 tasks were performed by volunteers in the last year (up from 1120 in 2014).
- 17,732 miles were travelled by volunteers in providing a transport service to clients
- 1800 – number of hours committed by volunteers
- 215 clients are on the books of the Wilton Link Scheme to date
- Wilton Link currently has 26 volunteers, 24 of whom provide a transport service
- There were three outings last year: the Lavender Farm in June, Pit House gardens in September and Haskins in December.
- Roger advised the meeting that the Scheme continued to be advertised.

6. Treasurers Report:

- Copies of the accounts and report were made available to everyone. David Barnes highlighted the following:
- The amount in the bank is up on last year but donations are falling short of amount paid out to volunteers
- Wiltshire County Council is no longer giving the Scheme a mileage allowance as at 1 April 2015

7. Election of Officers

All Committee members indicated their willingness to continue in their role

## 8. Clients outing

Roger informed the meeting that the summer outing this year is to the Compton Abbas airfield followed by a visit to the Jigsaw factory in Ashmore, as outlined in the newsletter already sent out.

Lunch can be bought by the clients at the airfield and tea/coffee and cake will be provided at the Jigsaw factory.

## 9. AOB:

- Roger welcomed Gill Richards as the new co-ordinator, replacing Sheila Clifford who gave up in September 2014 owing to work commitments. He also thanked all the co-ordinators for their hard work.
- Mrs Lort (a client) thanked the Scheme volunteers for their wonderful work.
- Responding to questions from the floor, it was explained that we do one-off gardening jobs for clients in need. It was also pointed out that the DBS scheme which has replaced the CRB now has to be done on line. To date only one has been done online and this has proved to be somewhat problematic. We have been advised by Devizes that there will be a cost for all DBS submissions in the future. Probably £15 per head.
- Ivor Wright (driver) asked if the Highways Agency could be approached with a view to providing a disabled parking space opposite the dentist in North Street to assist with taking disabled clients to the dentist.

## 10. Closure of meeting: the meeting closed at 7.30 pm.