

**One Community
Minutes of the Annual General Meeting
One Community held via ZOOM
at 2pm on Tuesday 24th November 2020**

Present: The Mayor of Eastleigh - Cllr Darshan Mann, Adrian Hughes – Chair of Trustees, Jean Roberts-Jones – CEO and Chris Goodhead – KnightGoodhead.
See attendance list below.

Welcome Address

The Mayor said he was delighted to be One Community's President for a second year due to Covid, and that we are lucky in Eastleigh to have One Community who help anyone and everyone.

The partnership that the Borough Council have with One Community goes way beyond what it written down in documents such as Service Level Agreements. It is partnership that is founded on respect and trust that is more to do with the people involved than the wording of any legal document.

Adrian Hughes, Chair, thanked the Mayor, and welcomed members, volunteers, staff, fellow Trustees and Chris Goodhead from Knight Goodhead to One Community's AGM.

The Mayor thanked Adrian Hughes and introduced the formal agenda.

Apologies:

Previously received apologies are recorded (see list below)

Minutes of 24th September 2019

Jean said that everyone should have seen a copy from the attachments to the invitation and as we had asked if anyone had any matters of accuracy and not been informed of any, the Trustee Board propose these as a true record. It was agreed the 3 polls would be taken together.

The minutes were agreed. (see later)

Matters arising

There were no matters arising.

Impact Review 2019/20 – A year in pictures

Jean started off by saying she was happy to be the spokesperson but stated that she could not have do any of these tasks without the support of the team. The Team being Trustees, one of whom are stepping down and all the Staff, Volunteers who adjusted to all the changes, working from home, or in the office or being furlough that Covid brought with it.

Jean wanted to talk about our year 2019/2020 and talked us through the pictures which were broken down into months showing the variety of what we do like visiting Bursledon windmill receiving an Award. For August Jean went on to say that it seems such a long time ago since the Agreement was signed for the move out of the old building into the new build. The new building is on track and hopefully by this time next year we should be able to not necessarily move in but be able to start the unpacking process. Our temporary accommodation at 75/77 Leigh Road has enabled us to have separate rooms for Covid.

This year we have had to deal with Covid-19. We could not get through the AGM without mentioning it.

We have had many comments from people letting us know how much our help has meant to them and very much appreciated. We have been out and about shopping and delivering prescriptions. It has been quite a year!

The Impact Report, is now on our website and we are very proud to share it.

Chair thanked Jean for talking through the pictures, and went on to say that we cannot under estimate the impact that Covid has made. He gave a huge thank you to everyone involved in One Community, not forgetting those who fund us Eastleigh Borough Council, Fareham Borough Council and Hampshire county council and the working relationship and what they do for us. He also mentioned the magnificent support from Devan Kandiah and Eastleigh Lions for their fund raising for a community bus, which we hope will be purchased post Covid.

He knows One Community will rise to the occasion and continue to respond and deliver our services to the community so they feel valued, looked after and cared for going forward.

The Mayor introduced Chris Goodhead from Knight Goodhead – One Community's auditors

Summary of the accounts

Chris Goodhead talked through the statutory accounts.

He said that the audit had resulted in a clean audit report and he thanked Tracy and her team, the Senior Management Team and the Trustees for their help with the audit.

The accounts were proposed by the Board for acceptance.

The accounts were unanimously approved. (see later)

Election of Trustees

Nominations had been received for:

Re-election of Pat Statham and Peter Booker

The Board proposed Gail Bloomfield, Ronald Crank and Samantha Macdonald (see later)

Appointment of auditors

Knight Goodhead were willing to be appointed.

It was agreed Knight Goodhead be re-appointed as auditors.

The Mayor thanked the auditors for the work done in the past year.

NB - Jean explained that we had setup a voting poll, but due to technical difficulties we had a show of hands to vote.

The Poll was taken and all 3 items were accepted, with no against votes.

Presentation of Friends of One Community certificates

Adrian Hughes explained that Friends of One Community are ambassadors and welcomed three new Friends:

- Carol Grant
- Paul Rollison
- David Wrighton

The Major read words from Eastleigh Borough Council regarding David.

“We know David well as a Trustee for over 20 years and Vice Chair for almost 15 of those. We know he is an active member of Chandlers Ford Methodist Church, Trustee of Springboard (local charity helping those with mental health issues get back into work) also been a regional member of SEFF (South East Faith Forum). Link Trustee with our reception team, Chair of our Marketing team, helped facilitate engagement between faith groups and the wider voluntary sector, represented faith groups at Hampshire Leadership Forum.

The list of David’s achievements goes on but more importantly we know David as someone we admire and enjoy working with. His absolute integrity and honesty and his calm voice of reason, even in the most testing of circumstances like moving to a new building or issues with pension funds, are something we respect and will miss greatly when he retires.

David – we wish you every happiness in your retirement which I’m sure is just an opportunity to do other things.”

Presentation of Bobbie Jones Memorial Award 2019 - 2020

Jean Roberts-Jones said that Bobbie Jones had been a former Mayor and longest serving Trustee of One Community. She had been held in high regard and five years ago it was decided to start an annual award for individuals.

The Award winner for 2019/2020 was announced as Keith Terrey.

Jean Roberts-Jones read the citation:

Keith and his grandchildren, Sam and Georgie, have been raising funds for EYC since Feb 2018, to date he has raised over £1,000 for the project! This has been a great supporting young people in a caring role. Keith, Sam and Georgie effortlessly collect items that are recyclable to raise money. Keith is always so cheerful and humble in all that he does – his message is to teach young people about recycling and how to support their community.

Chairman’s closing remarks

Adrian Hughes thanked the Mayor, Cllr Darshan Mann, for officiating at the meeting and also thanked everyone for attending the AGM and hoped to see them all next year.

Attendance Record for the 2020 AGM

Name	Organisation Name
Adrian Hughes	Chair of Trustees
Andrew Black	Trustee
Andy Watkins	Independent Age
Ann Richards	Museum Volunteer
Anne Winstanley	Twynams Charities
Bea Pearson	Eastleigh Good Neighbours
Carol Grant	Friend of OC
Charlotte Walker	One Community
Chris Goodhead	KnightGoodhead Accountants
Cllr Tina Campbell	EBC
Cllr Wayne Irish	Eastleigh Twinning
Devan Kandiah	Age Concern/Lions
Gail Bloomfield	Trustee
Gareth Davies	Trustee
Gina Ireland, Chairman	Hampshire County Federation of WIs
Hayley Hamlett	One Community
Hayley Malcolm	One Community
Jane Wooton	Wessex Cancer Trust
Jean Roberts-Jones	Chief Executive
Jeanette Workman	One Community
Julia Allan	One Community
Kerry Houghton	Friends of PICU/ Potential Trustee
Mark Kirby	MHA Communities Scheme Manager
Mayor – Cllr Darshan Mann	Eastleigh Borough Council
Pat Statham	Trustee / AWCA
Paul Bowers	Chair - Solent Diabetes
Paul Rollison	Friend of OC
Rajni Bali	AWCA/EBC
Ron Crank	Trustee
Sarah Anderson	District Commissioner Fareham West Hampshire Scouts
Stuart McAuliffe	One Community
Sue Moores	Alzheimer's Society
Tracy Smith	One Community
Apologies - Dave Bowring	

