

Minutes and actions Support4SDR Wales AGM meeting

Meeting details	
Date:	3 April 2015
Time:	3.30pm Holiday Inn, Newport

Attendees	
Present:	Cath Wilton (CW) Chairperson Claire Campbell (CC) Vice-chairperson Sue Hurrell (SH) - Secretary Paula Hansen (PH) - Treasurer two families one training provider one supporter
Author:	Sue Hurrell (SH)

Record of meeting

1. Welcome and Introduction

- Cath Wilton welcomed attendees and stated the Charity's aims which are (as set out in our constitution):

To promote and protect the physical and mental health of people who have Cerebral Palsy and live permanently or temporarily in Wales, who have been, or might be, candidates for Selective Dorsal Rhizotomy surgery by:

- (i) providing support, education and practical advice to individuals with Cerebral Palsy and their families
- (ii) assisting in the provision of services, equipment and facilities not normally provided by the statutory authorities

(iii) advancing the education of medical professionals, public officials and the general public relating to Cerebral Palsy and Selective Dorsal Rhizotomy

- Cath also mentioned our fundraising activities during the year, the most effective of which was the half marathon. Cath explained that we would be doing the marathon again this year, but we still need to register.

2. Financial report

- Paula presented a financial report. A copy is available. In 2013 and 2014 the charity had raised net funds of approximately £10,000. After payments for the SDR party 2015 and some other known expenditure, plus retaining a buffer of £1000 we now have agreed to allocate £6000 to families in packages of funding. This does not include any money raised in 2015 which will be allocated in due course.

3. Application for funding packages

- Sue ran through the short funding application form for eligible Wales-based applicants. The first section is information about the applicant. The second part is the choice of therapy and aims of the therapy. The third part is for training providers to complete. A copy is available.

4. NHS update

- Claire gave an update on our position with SDR being funded by the NHS in Wales. She mentioned Trustees would soon be attending a meeting in Bristol to discuss the pathway for families and to see the facilities. We intend to develop a family information pack to help families plan their stay in Bristol.
- As yet funds have not been confirmed for 2015/16 cohort of SDR surgeries. This is not unusual as budgets are often not agreed for similar services before the start of the financial year.

5. Election of officers

- Charity officers were happy to remain in their existing roles, but would be delighted if others were able to join and provide assistance. Officers were nominated and seconded as follows:

Cath Wilton - Chairperson. Nominated by N Royale, seconded by J Owens

Claire Campbell - Vice-chair. Nominated by T Varsani, seconded by C Wilton

Paula Hansen - treasurer. Nominated by S Hurrell, seconded by J Owens

Sue Hurrell - secretary. Nominated by C Campbell, seconded by M Dalton.

6. Meeting closed