

# Parkinson's UK

## Barnsley and District Branch

### Minutes of committee meeting held on 10<sup>th</sup> January 2023

#### Present

Terry Kendall, Ann-Marie Sephton, Kathie Sharman, Philip Thompson, George Spencer, Ken Booth, Doris Wragg.

#### 1. Welcome

Terry welcomed everyone to the meeting.

#### 2. Apologies for absence

Apologies were received from Joe White.

#### 3. Minutes of the meeting held on 14<sup>th</sup> December 2022

The minutes of the meeting held on 14<sup>th</sup> December 2022 were agreed as a true record.

#### 4. Matters arising

##### SumUp

Ann-Marie gave further details of the SumUp card reader which she is purchasing for the branch. It accepts all cards, uses Bluetooth or Wi-Fi connectivity and the donation is credited to our account the same day. The card reader will also print a receipt.

##### World Parkinson's Day

Philip will visit the town centre in the evening to see which buildings are lit up and then send an email to Barnsley MBC with our requirements for lighting them blue.

##### Introduction of a dance class

Terry reported that he had asked if anyone was interested at the exercise class and Christmas Party but although four people had expressed an interest, only two had returned the form and therefore it was unlikely that we could organise something specific.

Ann-Marie said the Age UK website had a list of organisations who run activities so there may be something similar on there.

##### Facebook page

Ken reported that the Facebook page was up and running.

## Service Development

Terry now has Caroline Russell's secretary's contact details so will email her to invite Caroline to the July branch meeting.

Pat Batty has not yet got a laptop and the software needed to produce the newsletter so Sheila has agreed to produce the January edition.

### 5. Chair's report

#### (a) Rose's updates/Network News

Nothing to report.

#### (b) Christmas Party Planning

Terry ran through the Christmas Party planning list to check that committee members were still willing to undertake the duties allocated to them following last year's party. This year the party will take place on 12 December.

### 6. Treasurer's report

The committee noted the minutes of the Finance Sub-Committee held the previous day to discuss this year's spending plan.

Kathie circulated the budget for 2023 showing a deficit of income of £8,750 against expenditure of £16,715.

Malcolm Bird has agreed to act as Auditor and Kathie will be passing the paperwork to him towards the end of the month.

### 7. Secretary's report

No items.

### 8. Service Development report

January – 'Patients as Educators', the head of the unit at Sheffield University is unable to attend so will send two of his colleagues.

February – AGM

March – Benefits Adviser from Making Space

April – Ian McMillan

May – Heather Mortiboys – research

June – Trip

July – Caroline Russell?

29<sup>th</sup> July – Mapplewell Coffee Morning

October – Afternoon tea.

Terry is looking at 23<sup>rd</sup> March and 30<sup>th</sup> November for this year's bowling sessions.

9. Fundraising report

Bucket collection at the Football Club – Saturday, 21<sup>st</sup> January at 1.30 p.m.

Half-term review of the SLA with Crossroads – Monday, 16<sup>th</sup> January at 2.30 p.m.

10. Assistant Treasurer's report

Exercise class

	<u>1<sup>st</sup> class</u>	<u>2<sup>nd</sup> class</u>
5 <sup>th</sup> December	11 pwp 6 carers	6 pwp 2 carers
12 <sup>th</sup> December	8 pwp 5 carers	5 pwp 4 carers

Respite care

In November 8 people took 4 hours, one person 2½ hours totalling £621.

In December one person took 2 hours, one person 2½ hours, 7 people 4 hours and the Christmas Party cover was £81, totalling £666.

11. Membership Secretary's report

Ann-Marie reported that there were 151 members on the latest list.

12. Webmaster's report

Ken reported that some people were still using the previous website address but they can still access the website whether they use barnsleyparkinsons.org or barnsleyparkinsons.org.uk.

13. Any other urgent and relevant business

Annual Report

Terry ran through the indicators for the Annual Report – Membership 145, Christmas Party 57, Attendance 31, Exercise Class 13, delete Counselling and add Natter Café 12.

George will let Terry have the figures for respite care.

14. Date of next meeting

The next meeting will be held on Tuesday, 14<sup>th</sup> February at 7.00 p.m.