

Parkinson's UK Barnsley and District branch
Minutes of "Virtual" meeting, held on 9th June 2020

Welcome : the chair welcomed committee members to this second ZOOM meeting and also Rose Crawley, volunteer support officer.

Present: Kathie, Granville, Ann Marie, George, Doris (sound only) Sheila, Susan, Ken and Terry.

Apologies:

Minutes: the minutes of the ZOOM meeting held on 12th May 2020 were accepted as a true record with Ken's attendance added.

Matters arising: there were none

Chairs report:

- a. The chair gave a brief summary of the Parkinson's ZOOM meeting held on 1st June to introduce Volunteer Week. A report was also given by Rose and the Chair on the latter's regional ZOOM meeting on 3rd June.
- b. The chair reported receipt of written confirmation of renewal of their respective service level agreements from Barnsley Hospice and Cross Roads Care: copies to go to Kathie.
- c. It was formally moved by the chair, seconded by Granville, as required before the next AGM, that Terry be elected branch chair. Terry gave a brief outline of his plans for the branch if he is elected.
- d. The chair reported on a complaint he had received from a branch member and the action he had taken. This action was endorsed by the committee

Treasurer's report:

Income and expenditure reports were circulated. The allocation of the recent donation to head office of £2000 was agreed to "where the need is greatest".

Secretary's report: no report

Service Development Report:

Sheila reported on retiming of cancellations during the remainder of 2020 to next year. It was agreed that in view of the many responses from members to a request for "Lockdown" experiences, the July newsletter would revert to normal size.

Assistant Treasurer's report:

5 members had taken up the respite care service in May at a cost of £278.80.
No invoices had been received from the hospice.

Membership secretary's report:

No report from head office.

Any urgent and relevant business

The meeting was timed out at 11.10am

Date of the next meeting

Tuesday 14th July at 10.30am

Meeting ID 2757051281

Password 5u82JD

Footnote

Subsequent to the meeting Ken researched the financial implications of buying more ZOOM time:

£95 per annum or £11.99 per month gets us virtually unlimited time and a maximum of 100 participants. The latter tariff enables us to cancel at a month's notice which would suit the branch when normality resumes . (We are making a saving on renting the Emmanuel committee room).

The recommendation is to enter an agreement to pay £11.99 per month for future ZOOM meetings.