

Parkinson's UK Barnsley and District branch
Minutes of "Virtual" meeting, held on 12th May 2020

Welcome : the chair welcomed committee members to this ZOOM meeting and thanked Ken for setting up the arrangements and for hosting.

Present: Kathie, Granville, Ann Marie, George, Sheila, Susan and Terry.

Apologies: Rose Crawley

Minutes: the minutes of the "distance" meeting between 6th and 10th April 2020 were accepted as a true record.

Matters arising: there were none

Chairs report:

- a. The chair's action in not renewing the service level agreement for exercise provision by mutual consent with Bronia was endorsed.
- b. The chair gave a brief report on the regional ZOOM meeting on 6th May covering, the pooling of branch bank accounts, the availability to all volunteers of the "Assemble" resource and the emergency funding appeal.
- c. The chair reported the resignation from the committee of Sharon Gray. He also indicated his intention to resign the chair's position at the next AGM and further that he intended to propose Terry as the new chair.
- d. Letters will shortly go out to the Hospice and CrossRoads Care confirming renewal of their service level agreements on the same terms as the previous agreements.

Treasurer's report:

Income and expenditure reports were circulated. There would be no assessment in 2020 of the branch's liability in respect of a contribution to head office. It was therefore agreed to make a donation of £2000 to the emergency appeal. The branch account holds a total of £5009 in restricted funds. A donation of about £1700 is anticipated from Penistone Young Farmers.

Secretary's report: no report

Service Development Report: (report subsequently circulated).

Assistant Treasurer's report:

It was agreed to pay Bronia the full amount for the month of May. 9 members had taken up the respite care service in April at a cost of £508.40.

Membership secretary's report: there had been no report since 31st January when the membership stood at 149. However there had been some deaths reported since then.

Any urgent and relevant business

There was a formal expression of thanks to Ken for hosting the meeting and considering it was the first attempt on the ZOOM "platform" a great success..

Date of the next meeting

Tuesday 9th June at 10.30am

The meeting closed at 11.10am.