

PARTNERSHIP FOR HEALTH



Friends Of DAVENPORT HOUSE AGM

3rd May 2023

AGENDA

- Apologies for absence
- Minutes of the Meeting held on 14th March 2022
- Chairman's Report on year 2022
- Treasurer's Report for 2022
- Election of Independent Examiner
- Re-election of Trustees
- Q&A
- Presentation by Dr Thenuwara

Please note that parts of this meeting will be recorded, please leave if you do not wish your presence or any questions you may ask to be recorded.

Please mute your microphone during the main proceedings.

Please use the chat facility if you want to cast an additional vote.

Please only unmute your microphone and speak if you want to ask a question.

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Friends Of DAVENPORT HOUSE ANNUAL GENERAL MEETING 3rd May 2023

- Apologies for Absence – Neville Jones, Diana Parrott
- Minutes of the Annual General Meeting held on the 14th March 2022 were sent out to members by email and 42 votes in favour of adoption of the minutes have been received.
- No votes against adoption were received.
- Any other votes ? (please send using the Zoom chat facility)

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FRIENDS OF DAVENPORT HOUSE ANNUAL GENERAL MEETING 3rd May 2023

The Minutes of the Annual General Meeting held on the 14th March 2022 are adopted

Website www.friendsdavenporthouse.org.uk

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Chairman's Report for 2022

- Thanks
- Working with Practice: staff and PCN changes, contact services.
Communications
- Our continued approach:
 - Comms: practice to patient, PPG to practice, medical webinars
 - Collaboration and support,
 - “Voice of the customer”

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Treasurer's Report for 2022

2022 ACCOUNTS – ABBREVIATED ACCOUNTS



ABBREVIATED ACCOUNTS - FRIENDS OF DAVENPORT HOUSE

	2022	2021	
INCOME			
Subscriptions (PPG)	3,120	3,410	Existing S/O to PPG
Donation (Friends)	2,177	2,282	New donations to Friends
	5,297	5,692	
Gift Aid	441	738	where Gift Aid declarations supplied
Other Income	57	9	
	5,795	6,439	
EXPENDITURE			
Donations to Surgery	10,823	8,000	see report already circulated
Charity Insurance	465	441	
Website/Zoom	144	140	
Admin	115	40	
	11,547	8,621	
Surplus/Deficit	-5,752	-2,182	

2022 ACCOUNTS – CASH BALANCES



CASH BALANCES - FRIENDS OF DAVENPORT HOUSE - 31st Dec 2022

Deficit for the year		5,752	
Balance Carried Forward		18,939	
Balance Carried Forward		13,187	
Represented by			
Barclays Current Account (PPG)	7,077		Account retained for receipt of SOs still payable to the PPG
Harpenden Building Society	5,697		Retained because the BS no longer supports charity accounts
Braclays Current Account (Friends)	2,435		For all donations to Friends
Creditot/cheque not presented	-2,022		
	13,187		

Transfers are made periodically from the PPG account to the Friends account from which all expenses are paid
Existing SO subscribers are invited to switch their SOs in favour of the Friends (see next slide) change

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Friends of Davenport House - Finance arrangements

Bank Account

- Barclays - Account Number 23828182, Sort Code 20-05-73
- Donations can be made by updating your annual PPG Standing Order online via your bank's website (please ensure the reference includes your house number plus the postcode)

Or complete a new Standing Order form

- Download from the website

Gift Aid Declaration for UK tax payers

- Download from the website and send by post or
- Can complete and submit declaration via the website

Website

www.friendsdavenporthouse.org.uk

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Friends of Davenport House Accounts

- The 2022 accounts were sent out to members by email and 42 votes in favour of adoption of the accounts have been received.
- No votes against adoption have been received.
- Any other votes ? (please send using the Zoom chat facility)

Website

www.friendsdavenporthouse.org.uk

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Friends of Davenport House Accounts

The 2022 accounts are adopted

Website www.friendsdavenporthouse.org.uk

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Friends of Davenport House Independent Examiner

Ian Farnsworth, our independent Examiner, has offered to stand for re-election

42 votes in favour of re-appointing Ian Farnsworth as the Independent Examiner have been received

No votes against were received

Any other votes? (please send using the Zoom chat facility)

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**Friends of Davenport House
Independent Examiner**

Independent Examiner

The appointment is carried

Website www.friendsdavenporthouse.org.uk

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Election of Trustees

The Trustees standing for re-election are:

Joan Shopper
Bob Fletcher

Honorary Secretary
Committee Member

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Election of Trustees

- The Trustees standing for re-election were listed on the voting form that was sent out by email to members.
- 42 votes in favour of their election have been received
- No votes against have been received
- Any other votes ? (please send using the Zoom chat facility)

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Election of Trustees

The election of the Trustees is confirmed

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Your Trustees



Simon Speirs
Chair



Joan Shopper
Secretary



Katie Hill
Treasurer



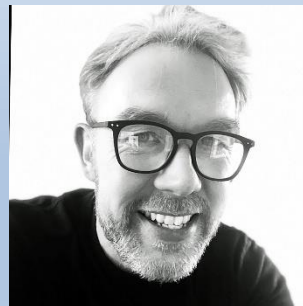
Helen Hartley
Trustee



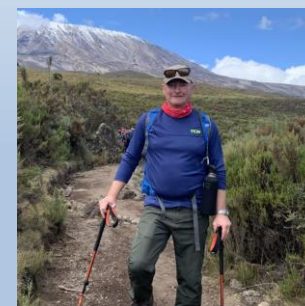
Bob Fletcher
Technology



Claire Watts
Trustee



Kingsley Roberts
Trustee



Steve Twelftree
Trustee

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Received Questions

Practice Update by Dr Chas Thenuwara

Close of AGM

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Questions

Robin Barrett:

The decline of standing order contributions over the last few years is of concern but understandable given inflation and pressure on living costs. However, there remains a large percentage of DH patients for whom financial pressures have not been a problem, and whom could afford to increase their contributions. I have just increased my standing order from £25 to £50, and maybe the Chair or Trustee could make a gentle request that FoDH members will consider increasing their annual payment if they feel able to do so in order to continue our level of support for the Practice?

Simon to respond

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Questions

Graeme F Newberry:

Are there any plans to reintroduce on-line booking for face-to-face and/or call back appointments? If so, what is the planned timing for this? If not, why not?

Adarsh to respond

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Dr Chas Thenuwara

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Close