

Disability & Carers Action Group

Thursday 14th February 2019

Minutes of Meeting

Present: Beryl Chapman (BC), Edna Phillips (EP), Patrick Nightingale (PN), Hedley Brown (HB), Sue Rickard (SR)

	Action
1 <u>Welcome</u>	
Patrick welcomed everyone to the meeting.	
2 <u>Apologies</u>	
Apologies received from Peter Somerville and Barrie Andrews	
3 <u>Minutes of last meeting</u>	
Constitution – discuss as agenda item Open day – discuss as agenda item	
Minutes agreed as a true record.	
5 <u>Constitution</u>	
The group agreed – SR to send to other members for approval	
Will need to appoint a treasurer for any funding received.	
6 <u>Disability & Carers Open Day Event 2020</u>	
SR spoke to the group about holding the event in 2020 due to the time of how long it takes to organise and due the numbers of the attendees currently in the group.	
The group agreed as long as it is ok with other members to concentrate on getting more members on board and hold the event hopefully in 2020.	
BC to let SR know when the Easter holidays will be happening and we can look at holding the event mid holidays – this gives the group time to get more members on board and be able to organise the event.	
Agreed to hold current raffle prizes at Chaucer House until the event next year.	
7 <u>Recruitment of group</u>	
SR to amend poster to advertise the group and ask Communications to have a look to check all ok.	

8 **Any other Business**

There was no other business.

9 **Date of next meeting**

The next meeting is due to take place on Thursday 18th May at 11:00am in Committee Room 2