

## Disability & Carers Action Group

Thursday 18<sup>th</sup> April 2019

### Minutes of Meeting

Present: Beryl Chapman (BC), Patrick Nightingale (PN), Edna Phillips (EP)

#### Action

#### 1 Welcome

PN welcomed everyone to the meeting.

#### 2 Apologies

Apologies received from Terry Swinney, Keith Ducker, Barrie Andrews, Hedley Brown and Peter Somerville.

#### 3 Minutes of last meeting

Minutes were agreed as a true record.

#### 4 Leaflet

All agreed the leaflet was ok, SR to run by Julia in Communications for the go ahead to send out. Will ask for it to be put in the next edition of Insight and put in the Hubs and around the Sheltered Housing Schemes.

#### 5 Future of the Group – Items to discuss

Treasurer – SR explained we need more members on board to form a committee – the agreed to put on hold until we have more members.

Constitution – agreed will keep on hold until have a full committee.

Open Day – agreed put on hold till bigger committee in place, once in place will have a task committee group and hold regular meetings for organising the event.

#### 6 Any other business

SR stated she will speak to Dave Halladay about attending future meetings to give an update on Adaptations.

#### 7 Date of next meeting

The next meeting will take place on Thursday 27<sup>th</sup> June at 11:00am in Committee Room 6.