



**Minutes of Conwy Connect  
Annual General Meeting  
Held on Tuesday 30 November 2010 at the  
Colwyn Bay Cricket Club, Rhos on Sea**

## PRESENT

|             |                                   |
|-------------|-----------------------------------|
| Joan Hayes  | Chairperson                       |
| Sue Davies  | Senior Co-ordinator Conwy Connect |
| Clara Jones | PCP Co-ordinator                  |

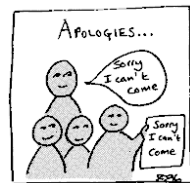


Over 80 members were in attendance and recorded.

### 1. WELCOME / APOLOGIES

Joan Hayes welcomed everyone to the Annual General Meeting of Conwy Connect.

A number of apologies were received and recorded.



### 2. Minutes of last AGM Tuesday 24 November 2009 at Colwyn Bay Cricket Club.

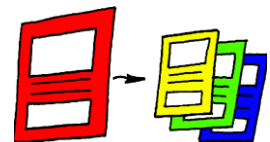
Agreed as an accurate record.

Proposed by: Sue Stephens  
Seconded by: John Stephens



### 3. MATTERS ARISING

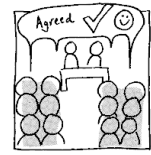
There were no matters arising from the minutes.



#### **4. ANNUAL REPORT OF CONWY CONNECT 2009- 10**

The report explained the work, and highlighted the achievements carried out over the past year by Conwy Connect.

Proposed by: Gail Shaw  
Seconded by: Diane Sandham



#### **5. FINANCIAL REPORT**

Sue Davies gave the financial report, for the period April 2009 – March 2010 which had been independently examined with a statement attached to that effect.

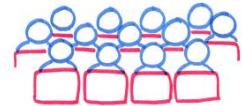
Proposed by: Diane Earl  
Seconded by: Maureen Edwards



#### **6. ELECTION OF THE CONWY CONNECT COMMITTEE**

Sue Davies the Senior Co-ordinator explained how the election of the Management Committee takes place:-

- Committee members stand for 2 years
- There are 3 places for parents/carers, 1 for service user, 2 statutory places, and 1 representative from the Voluntary Sector.
- As the required number of nominations had been received, there was no need for a postal ballot.



Gail Shaw, Parveen Vlijan and Sue Stephens were re-elected for parent/carers. Gail Selley and Ramona Murray were elected for the statutory sector, Joe Blakesley was the elected service user and Mair Roberts was re elected for the voluntary sector.



Again this year there were other interested parties showing an interest and wishing to observe and be co-opted onto the committee this would be done at the next Committee meeting in January 2011.

#### **ELECTION OF CHAIRPERSON AND TREASURER**

Joan Hayes was re elected as Chairperson and Kevin Sibbons as Honorary Treasurer.

Thanks were extended to all the retiring members.

## 7. ANY OTHER BUSINESS

Sue Davies explained that an information session has been planned for 12 December giving information on the ACE and Moving On services she emphasised the importance of this for all members to attend.



A presentation was given by Hilary Kewley on the Accommodation Guide. Hilary explained that there had been consultation carried out with parent/carers and providers in the production of the Guide. Thanks were extended to parent/carers who had also dedicated time in the production of the final version.



Copies of the Guide were available on the night and an information sheet explaining that the Guide was available on the Conwy County Borough Website and directions on how to print it off.

Photo Slide show of the Big Plan and celebration day that followed in August 2011 was shown



Interactive photo quiz: This was an opportunity for our members to search our Annual report to the answer to the question of Who? and When? in the photos. A prize was given to the winning team

| Image | Who?                                              | What?                                                             | When?       |
|-------|---------------------------------------------------|-------------------------------------------------------------------|-------------|
|       | Chairman, Members and other Conwy Council members | During the Reception week at the 'Be Happy Be Healthy' conference | ?           |
|       | Hilary and Sue Stephens                           | ?                                                                 | August 2009 |
|       | Marie Rowland and others                          | Place to live meeting                                             | ?           |

The meeting closed at 8.30pm with thanks to and from the Chair.

Following the AGM there was time to socialise and have a chat over supper.

