

Executive Committee Meeting Minutes

Wednesday 15 July 2026 at 14.00

held at 22 Nightingale Close, Cullompton.

Present: **Chair** - John Hayston (JH), **Treasurer** – Judy Morris (JM), **Business Secretary** – Paula Rees (PR) **Membership Secretary** – Alison Waple (AW), **Beacon Administrator** - Marian Luck (ML) **Groups Co-ordinator** – Sue Hooper-Lawrie (SHL)

Minutes: SHL

- | | | |
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| 1. | Welcome | JH |
| 2. | Apologies – No apologies | |
| 3. | To Agree the Minutes of the meeting 13/05/26
Minutes agreed as being a true and accurate record of the meeting. | PR to sign off and send to SHL for website. |
| 4. | Matters Arising – None | ALL |
| | Officers Reports – | |
| | Treasurer (Accounts) as per distributed | JM |
| | Membership Secretary as per distributed | SHL |
| | Members with a family member as a carer. CVu3a Statement to be written and included on website and in next UPDATE. | |
| 5. | Groups Co-ordinator - as per distributed | SHL |
| | Beacon Administrator - as per distributed | ML |
| | Chairs Report - as per distributed | JH |
| | Discussion about videoing our monthly meetings. | |
| 6. | Interest Group visits – Paula to do Marian's Visits. | ALL |
| 7. | Speaker Co-ordinator Role – We do NEED to find someone! Email out to individual members to see if we can find a replacement for Gill Sole. | ALL |
| 8 | Volunteers Afternoon Tea – All arranged with 27 attending. To become an annual event. | SHL |
| 9 | December Meeting – Groups and Individuals have responding very positively. | SHL |
| 10 | Meeting with Trust Board, Council & Senior Staff – Update on outcomes of the meeting. | ML |

- Membership Numbers/Recruitment Drive**
- 11 Give it more thought. Add to agenda for next committee meeting. ALL
- 12 **Digital life if something unexpected happens?** JH
To be arranged for sometime in 2027
- 2026 AGM & Election Arrangements**
- 13 No election this year. PR/SHL
All paperwork ready to send out!
- 14 **Date and venue of next meeting** - Wednesday September 9th at John's 2pm
Judy apologies for this meeting!
- Meeting closed at: 3:25pm**