



# Sheffield Association for Spina Bifida and Hydrocephalus

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## Minutes from the Committee meeting on 25<sup>th</sup> September 2021 at 1pm

**Present:** Michelle Goddard (Chair), Tina Stones (Treasurer), Bruce Allen (Secretary), Nina Rose, Jack Rose, Ella Rose, Elijah Rose, Talitha Rose, Will McGuire, Mandy McGuire, Mary McGuire, Beth Hobbs, Phil Hughes, Gemma Vaughn, Rhyan Vaughn, 2x Vaughns, 5x Sheedys, 3x Martins, 4x Heathcotes, 1x Shipston

**Apologies for absence:** Vicki Donohoe, Brian Rawson, Laura Rose, Timothy Smith, John O'Connell

**Minutes of last meeting and matters arising:** Accepted as a true record. No matters arising.

### **Treasurers report (TS):**

Tina ran through the accounts. Covid emergency grant and support fund have been the main incomes.

Proposed as a true record by Mandy McGuire. Seconded by Michelle Goddard. Accepted by all.

### **Chair report (MG):**

Welcome everyone, thank you for coming to today's AGM and base opening ceremony.

This year has seen a lot with the pandemic and the increased isolation and difficulties our members have faced, I feel that the association stepped up to the challenge and did the very best to help and support our members, be it online events, zoon and telephone calls and visits from our mascot SHASBY to name just a few...

All our support and events during this difficult time was made possible due to the National Lottery grant we secured last year, this allowed us to keep our existing staff Nina, Tina and Jan and we have also welcomed new additions, in Beth and Vicki. I would like to say a thanks you from me and the committee for all their hard work and commitment we appreciate all you do.

We have had to find new ways of doing lots of things this year including moving our committee meeting online, I would like to thank the committee for their commitment to making sure this association continued to function.

Enough of my rambling let's get on with the AGM so we can move on to our base opening...

Michelle Goddard

2021

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### **SHASBAH**

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Established 1964  
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**Election of officers:**

Michelle Goddard and Bruce Allen stand for chair. Michelle withdraws. Michelle proposes Bruce Allen as the new chairperson. Seconded by Phil Hughes. Accepted by all.

No one stands as secretary to replace Bruce Allen. Agreed to find one outside of the group present.

Tina stands to continue as Treasurer. Proposed by Bruce Allen. Seconded by Mandy McGuire. Accepted by all.

**Election of committee members:**

All current committee members stand for another year. Michelle Goddard proposes that all are reinstated. Seconded by Will McGuire. Accepted by all.

Michelle Goddard is also instated to the committee.

**AOB:** None