



# Sheffield Association for Spina Bifida and Hydrocephalus

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## SHASBAH AGM Minutes 26th October 2024

### **Present**

**Trustees:** Michelle Goddard, Phil Hughes, Bruce Allen

**Staff:** Nina Rose, Sally Rodgers, Beth Hobbs

**Members:** Elissia Powell, Claire Ashworth, Samuel Adlington and Donna Thorn, Ferguson Family (x6)

### **Apologies**

Tina Stones, Patsy Beal, Jan Tippet, Steph Horan, Laura Rose, Jess Williamson

### **Minutes of the last meeting**

The minutes were reviewed and no questions were raised. Acceptance of the minutes as a true record was proposed by Phil and seconded by Claire.

### **Acceptance of accounts**

The finance report for the year ending 31/03/2024 was reviewed and no questions were raised. Acceptance of the accounts was proposed by Bruce and seconded by Donna.

### **Chair's report**

"Good Afternoon colleagues and members, thank you for joining us at the 2043 Annual General Meeting of SHASBAH.

This year has been a busy and exciting year because this year has been our 60th anniversary, which we have celebrated with a 60th Celebration at the OEC and a Summer event in July, a big thank you to Nina and all who made these events happen. They were both fantastic days which were well attended. As well as our celebrations the usual regular events eg. PUPs and chat away, fishing trips, Ethel Barge trips etc.. have continued.

As you know, we are coming to the end of our 3 year National Lottery grant and to enable us to continue at the same level we have for the last 3 years, a lot of work has gone into pulling together another bid, this time for a 5 year National Lottery grant - big thank you to all who made this happen, especially Sally who was thrown in the deep end. When Sally started working with us it was straight into the bid process.

I would like to say a big thank you to all the staff and volunteers who have made all these wonderful events happen while keeping the charity running. It is amazing that so much can happen with such a small, dedicated team and it makes a massive difference to people living with Spina Bifida and hydrocephalus.

I would like to say a very big thank you to Laura who has been a committee member for quite a few years now. We say a sad goodbye to Laura as a committee member, this year she is stepping

down. Thank you Laura - you were only going to be with us for a year and we got way more than that, another massive thank you to Laura and hubby Joe for all the fundraising you have done for the charity.

What a wonderful achievement for our charity so please keep up with social media and our newsletter for updates.”

Michelle Goddard  
Chair  
SHASBAH

### **Election of officers**

**Chairperson:** Michelle Goddard was proposed by Phil and seconded by Claire.

**Vice-chair:** Bruce Allen was proposed by Michelle and seconded by Claire.

**Secretary:** Jan Tippet was proposed by Michelle and seconded by Bruce.

**Honorary Treasurer:** Tina Stones was proposed by Michelle and seconded by Sally.

### **Election of committee members**

Jan Tippet, Patsy Beal, Phil Hughes and Steph Horan were re-elected for another year. Laura Rose is stepping down as a trustee. Elissia Powell and Zanib Malik are elected for the first time. Election of the committee members was proposed by Michelle and seconded by Lisamarie Ferguson.

### **AOB**

Nina Rose shared the good news that the National Lottery Community Fund have granted our application for 3 more years of funding.

Meeting closed.