

HOLMES CHAPEL & DISTRICT COMMUNITY
FIRST RESPONDERS

Minutes of the 2008-2009 AGM.

Meeting started at 7.30pm and members all signed in.

1) **Present**

3 Members of the Group
1 Member in Training

2) **Apologies**

2 members of the group
2 members of NWS NHS Trust

3) **Chairman's Report**

The chairman's report was circulated to all members attending. This was the first Report from the Chairman since the organization started.

The chairman would like to thank all members of the Committee for their hard work on the group's performance and development strategies.

The main point in the Chairman's report was the changes that NWS wants to do, to Community First Responders Training levels. This is currently in discussion by MPs, PCTs, NWS and CFR Forum members.

4) **Treasurer's Report**

The Treasurer's report was circulated to all members attending. This was the first Report from the Treasurer since the organization started.

The report's main point was regarding the successful first 12 months from the initial equipment supplied by NWS NHS Trust, and the organization managing to keep itself running despite a major blow in December. This was due to the Group Response Vehicle being involved in an accident. The Treasurer would like to thank the members who helped over this time.

The organization had a total income of £5863.25, and a total expenditure of £5826.86. The organization had a balance of £36.39 to start the new 2009/2010 year.

On behalf of the organization the Treasurer would like to thank everyone who pledged a donation during the last 12 months.

5) **Operational Report**

The operational Report was circulated to all members attending. It is the first report of this kind, from over our first 12 months.

For most of the first year the organization was only able to use 1 operational responder due to NWS NHS Trust changing CFR Training levels. The other 5 operational members were not able to be released until towards the end of the year.

During the last 10 months the organization responded to 166 Emergency Calls. The organizations busiest month was June 2008, when we received a total of 34 calls. The quietest month we had was in January 2009, when we only had 4 calls.

Out of the 166 calls we attended, the group was FPOS to 48. This equals to 29% of the calls.

Hopefully these figures will rise during the next 12 months ahead. This will be due to more operational responders and more "On Duty" time covered.

6) Election of the Executive Committee 2009/2010

The following members were voted in unanimously.

Chairman – Mr D.J.S Cross

Treasurer – Mr D.J.S Cross

Secretary – Miss N. Bowery

Heartstart Officer – Mr T. Lee

Defibrillator Officer – Miss N. Bowery

7) Public Questions

2 questions were raised and answered by the Chairman.

1) What was the average loss of members per year?

This is a hard question to answer, due to different CFR organizations operating differently and their sizes. Normally around one member and this would be due to personal or family reasons.

2) Who are the members of the NWS NHS Trust Executive Board, and the members of the NWS CFR Forum?

The chairman personally sent those details and internet links onto the member.

8) Meeting Close

The meeting was closed at 8.30pm