

West Sussex Coeliac Group

AGM Minutes

28th February 2015

Welcome

Group Organiser Bill welcomed everyone to the AGM and introduced committee members present.

Apologies

Apologies were received from Christine Stevens, Becky Thomas, Helen Pengelly Johnson, John Tanner, Janet Woodford, Coralie Stapleton, Andrew Savidge, Anna Henderson, Roy Scott, Paul Shove, Wendy Miller

Previous Minutes

The minutes from the AGM 15th March 2014 were signed off as a true record of the meeting.

Group Finances

Treasurer Belinda outlined the income and expenditure over the previous year. The current balance/available funds as at 28th February 2015 is £1,390.82

2014 Highlights

Bill outlined the activities and events of the last year which included:

- A stall at the Worthing Food & Drink Festival
- Stands/support at local hospitals – St Richards, Chichester, Worthing, Haywards Heath
- Glutafin cookery demo
- Northbrook College Christmas dinner
- Coffee mornings (Worthing, Horsham, Burgess Hill, Chichester)
- Sainsbury's demo/food tasting

Bill thanked the suppliers who have supported these events including Petty Wood, Barkat, Waitrose, Sainsbury's, Ilumi, Helen's, DS/Glutafin, Ultrapharm, Wilmshurst chemists

2015 Plans

Bill outlined the activities and events planned/in planning for the next year, including:

- Coffee mornings to continue at Worthing & Horsham; new venues to be found in Chichester & Burgess Hill area
- Barkats food tasting
- Hepworths beer tasting
- Cookery demo

Election of Committee

Helen Pengelly Johnson had been nominated to take over from Becky Thomas as secretary – this was approved.

All of the remaining committee were re-elected to the committee for a further year (proposer: Margaret Mercer, seconder: Veronica Saunders)

Any Other Business

There was no other business and the meeting was closed.

The meeting was followed by a presentation from Sarah Sleet, CEO of Coeliac UK