

Date of Meeting: 2<sup>nd</sup> October - LOCALITY East Kilbride - Chaired: Wilma Jackson

AGENDA		TOPIC	Discussion points	Follow up ACTION	Completed (date)
1.	Welcome	AGM	<p>The AGM took place from 10am</p> <p>Chairman Report – Activities and achievements reported on</p> <p>Finance Report – spend and income reported Finance Q&amp;As – Members questioned some spending streams DG reported costs. Members questioned reduced income DG an LA both explained funding available and LA iterated this year no reduction from 17/18.</p> <p>Election of new BOD 5 members stood down and 2 re-elected, 4 new BOD and new co-opted member from NHS</p> <p>Agreement from members to amend the constitution as read out – aims amended, AGM revised date. Amendment to 1 office bearer role and change to BOD numbers.</p> <p>Close of AGM</p>		
2.	Action Log of last meeting	No previous meeting notes	Carers advised hard copies available online		Load to web
3.	Matters arising not on agenda	None			
4.	New Information.	None	Time restrictions due to the AGM prevented the full meeting taking place.		
5.	Speakers	Dr Linda Findlay & Dr Sharon Russell	Presentations were given by both Dr's		
6.	Carers Issues	None raised	Time restrictions due to the AGM prevented the full meeting taking place.		
7.	AOCB	Information stalls provided at the meeting	TIDE SLCN TAP		
8.	DONM	Date and Locality of next Carers Meeting	<b>1<sup>st</sup> November 2018</b> <b>Fernhill Community Centre</b>		