

**Minutes of the Tiny Tim Trust Annual General Meeting (AGM)  
Monday 10 May 2010  
The Saints Centre, Chesterfield**

**Present:** Pat Kirbyshaw, Ian Roberts, Lesley Bayfield, Michael Flynn, Tina Wilkinson, Martin Wilkinson, Mary White, Janet Stuart, Enid Short, Carol Joynes, Morton Joynes, Lisa Rowbottom, Val Davies, Alan Kirbyshaw, Kate Brookbank, Michael Davidson-Payne, Martyn Rowbotham

**Apologies:** Phillip Preece, Ewan Mackinnon, Paul White, Debbie White, David White, Kevin White.

1. **Minutes of the AGM held on 10 May 2010** – Proposed by CJ and seconded by MWh as a true record.
2. Matters arising – none
3. **The Annual Trust Report and Chairman's Report**  
The reports were read out by the Chair; a copy is available on file and Members were given the opportunity to comment.

**Summary Points:**

At the AGM in 2009 Pat Kirbyshaw was re-elected as Chair and Tina Wilkinson as Secretary, Ian Roberts was re-elected as Treasurer and three Committee Members were elected; (Mary White, Carole Joynes and Lisa Rowbottom)

The shop belonging to the Trust was finally wound up and closed in September 2009. Many thanks were given to all those who helped with this process.

Details were given about the donations from individuals and organisations and about the annual Golf tournament which once again proved to be very successful.

Applications from funding are received on a regular basis from all over Derbyshire and details were given about the donations awarded.

**The Reports were accepted by MWi and seconded by MWh on behalf of the Members**

**4. Treasurer's Report**

Ian Roberts submitted the Audited Statement of Annual Accounts for 2009/2010. IR described the various means by which money was raised and the donations provided for applicants throughout the year. The turnover at the year end was £27,256; income has increased by just under £1000 and expenditure also decreased by just under £6000. The amount donated was £5142 compared to £12034 in the previous year; this was due to the capping of the money awarded to £200. The shop income was £1956 and expenditure £4660 this is due to the closure of the shop, still a considerable loss.

**Report accepted by LB and seconded by CJ on behalf of the members.**

**5. Donations Sub Committee Report**

Ian Roberts – Chair of the DSC read out the report; a copy is available on file. He described the various items that had been applied for and granted. £5142 was donated and 18 out of 19 applications were successful. The range of items included buggies and accessories, car seats, safety straps/harnesses, sensory toys, garden fencing, large play equipment, IT equipment,

special clothes and various other miscellaneous items and services. IR gave thanks to all the committee for their invaluable time.

**Report accepted by MWi and seconded by LB on behalf of the members.**

**6. Election of Honorary Officers**

The following were elected as Honorary Officers:

Philip Preece as Chair; proposed by Mary White and seconded by Ian Roberts

Tina Wilkinson as Secretary; proposed by Val Davies and seconded by Ian Roberts

Ian Roberts as Treasurer; proposed by Carole Joynes and seconded by Mary White

**7. Election of Executive Committee Members**

Mary White proposed by Pat Kirbyshaw and seconded by Carole Joynes

Carol Joynes proposed by Tina Wilkinson and seconded by Pat Kirbyshaw

Debbie White proposed by Carole Joynes and seconded by Tina Wilkinson

Lisa Rowbottom proposed by Tina Wilkinson and seconded by Ian Roberts

**8. AOB**

PK resigned as Chair after many years and a presentation was made to her of a gift and a card. On behalf of the Trust MF gave a small speech of recognition for all her loyalty and hard work that she has carried out over the years as a member and Chair. Thanks were also given to PK for the refreshments. In response PK gave a short speech of thanks and wished the Trust well for the future.