

FUTURE YEARS

Yorkshire & Humber Forum on Ageing

Minutes of the Annual General Meeting of the Future Years Forum

Thursday 15th October 2015
National Railway Museum, Leeman Road, York, YO26 4XJ

Present: Shelagh Marshall (Chair), John Welham (Vice Chair) , George Wood (Vice Chair), Alan Stewart, Angela Goodyear, Anne Cuthbert, Barry Bothamley, Betty Johnson, Beverley Vennant, Bob Dickson, Bob Towner, Carly Driscoll, Carol Peltier, Cllr David Jeffells, Cllr Ian Cuthbertson, Darrell Xavier, Darren Portman, David Buckley, Diane Wardley, Dorothy Murpy, Ellen Storm, Ethan Smith, Geoff Ashton, Hilary Thompson, Mashud Haque, James Player, Jane Malster, Janet Mearns, John Dorman, Karen Wilders, Lesley Dabell, Linda White, Lionel Pyrah, Liz Bowman, Lord Filkin, Margaret Leedal, Mary Laurenson, Megan Hale, Mo Aldred, Mrs Buckley, Naveed Mohammed, Micky Johnson, Paul Seddon, Philip[Derysch, Rachel Jenkins, Rev. Trevor Dixon, Shani Sanderson, Simon Wilkinson (DWP, Sue Lister, Susan Hobbs, Trude Silman, Tony Clabby, Trudy Rogers, Joanne Volpe

Apologies: Danny Brown, Paul Russell, Richard Palmer, Mary Robinson, Neil Martin

1. **Welcome by the Chair**

Shelagh Marshall welcomed everyone to the AGM of Future Years and accepted apologies from those listed above.

2. **Nominations and elections to the post of Chair of the Future Years Forum Committee**

Joanne Volpe reported that a nomination form for the post of Chair had been received from Shelagh Marshall. This was seconded by Mary Laurenson and John Welham and Shelagh Marshall was elected as Chair.

3. **Minutes of the AGM, October 2014**

The minutes of the last meeting were accepted as a correct record.

4. Annual Report

Shelagh Marshall spoke to the attached annual report, and picked out key points including:

- Our involvement in the Yorkshire and Humber Dementia Action Alliance
- The extension of our quarterly forum meetings to include an information session at the beginning, which is now open to older people from across the region.
- The concessionary fares research report, for which Shelagh Marshall thanked Mary Laurenson for her hard work on this.
- The Loneliness to Activate workshops, funded by the Big Lottery, for which she thanked George Wood for his work and involvement in this.
- The UK Advisory Forum, which she thanked John Welham for attending on behalf of Future Years.
- Our continued work on loneliness and involvement with the AAA Isolation and Loneliness Working Group.

5. Financial Report

Joanne Volpe reported that Future Years had started the year with reserves of £23,013 and had received core funding from the DWP of £14,800. She noted that total spend for the year was £17,661, most of which paid for the Secretariat Support and travel expenses to enable forum members to ensure the voices of older people are heard at a national level.

6. Date and Time of the Next AGM

October 2016, date to be confirmed.