

MINUTES

of a Members' Meeting
23 March 2023 (11am-11.15am)
By video conference

Present:

Directors:

Anne-Marie Dean, Chairman
Ian Buckmaster, Company Secretary
Paul Rose, Non-Executive Director

Bev Markham, Community Support Officer

Members: Jenny Gregory, Emma Lexton, Di Old and Vivien Saxby

Apologies were received for the absence of Dawn Ladbrook, Val Perry, Jenny Smith and Ron Wright, , and Lynne Johnston, Prospective Member

All resolutions were passed unanimously

459 MINUTES OF LAST MEETINGS

The minutes of the Members' Meetings held on 24 March and 21 April 2022 were confirmed as correct records and the Chairman was authorised to sign them.

460 DECLARATIONS OF INTEREST

There were no declarations of interest in business before the meeting.

461 CONFIRMATION OF MEMBERSHIP

It was noted that two candidates for membership had now completed their training and were ready to be confirmed as members. It was therefore **AGREED** that the under-named be admitted to membership and authorised to carry out Enter & View visits:

Christine Francis

Usha Sookun-Ramnoruth

Havering Healthwatch Limited
Minutes of a Members' Meeting

It was also noted that one new prospective member was currently going through the joining process and a further prospective member had been interviewed for whom references were being taken.

Chairman