

Chat over Chai AGM

Date of Meeting: 06th May 2021

Location: Zoom Meeting

Present: Lucky Haque, Lynne Harvey, Mala Patel, Mandy Webb, Ruji Khatun, Salina Ali, Sandra Hall.

Agenda

1. Sandra: to welcome and update on the Group
2. Lynne: to share with us and talk about her involvement/contribution with the Grant Application(s) and our weekly Zoom Activities.
3. Mandy: to talk about & give us an overview of our Cookbook Project.
4. Lucky: to give us an update on our Facebook & Social Media Status

1. Sandra,: welcomed the members to our 1st AGM & gave a vote of thanks to, “The Committee, for all their hard work/contribution”

Mustard Seeds (Personal Choice), for their support and giving us funding for the rent, for our weekly meetings (at the Havelock Community Centre) and the Refreshments.

* The Good Mental Health Coop, for funding our Weekly Zoom Meetings

Sandra, talked about the various activities/projects, that the Group had been involved in/ organised:

The ChatterBox Pavilion Project (2019)

The Macmillan Coffee Morning (2019)

The Digital Garage (2020)

International Women’s Day (2020)

Social Distancing Picnics (Aug 2020)

Group's Financial Summary

Sandra, gave a brief summary of the Account

However, the detailed accounts, for the group, will be available at a later date, from the Treasurer.

	<u>Receipts</u>	<u>Payments</u>
Balance as at March 2020	£419.00	
Grant from Hants. & I.O.W. Funding (funds utilised for Purchase of IPads, Cupboard, Stationery, Sewing Machine & other items)	£2000.00	£2000.00
Repurposed £200 of the Grant for Insurance/ Hosting Website Cost		
Grant received from Greater Wellbeing Cookbook Project (funds utilised for Sketch Books)	£500.00	£36.00
(remaining balance to be utilised for the printing / binding etc)		
Balance as at April 2021		£1000.00(approx)

Pending Proposal

We have put forward a proposal, with NHS Solent, for a sum of £5000, which, if we are successful, we are planning to use to promote healthy eating, diet/exercise, cooking demonstrations, raising diabetes awareness etc, over the next 6 to 12 months.

Future Projects

Victoria Park

Wilder Portsmouth

2) Lynne Harvey

- * Lynne thanked Sandra, for her hard work & Lucky for arranging the Speakers, for our Zoom meetings and taking care of our Facebook/ Social media affairs.
- * Lynne, briefly talked about her passion for writing & her contribution for the grant applications.
- * Lynne, also thanked Rowshonara, on behalf of the committee, for setting up & giving us this Group.

3) Lucky Haque

Lucky, talked briefly about

- * our Face Book account.
- * our membership (currently 177 members)

Lucky asked the members for their feedback and requested that members post on Face Book,

4) Mandy Webb

Mandy, briefly talked about the Cookbook Project and also gave us the deadline, for the handing over of the Sketchpads, which is 27/05/21.

With no other business, the meeting closed at 2.05pm