

The League of Friends of Brampton and District War Memorial Hospital and The Community.

**Registered Charity Number 506829
Holland.**

Chairperson: John

Secretary: John C Burn.

Minutes of Annual General Meeting held on 23rd, June 2021 at 7.0pm in the Hospital

- 1. Welcome** by J. Holland to H. Holland, D. Moorat, J. Burn, J. Kenworthy, S. Quinn, K. Percival, J. Williamson, and R. MacLeod.
- 2. Apologies** J. Porter, E. Huthchinson, D. Whiteford, J. Warwick, I. Rodley, N. Martin, N. Warwick.
- 3. Minutes of Annual General Meeting** held on 7th, May 2020 were taken as read and agreed to be correct.
- 4. Matters Arising** None.
- 5. Chairman's Report** A full typed report is held with the Minutes. In summary Mr. Holland commented on the Covid 19 crises requiring meetings to be held by Zoom, the nearly completed hospital renovations, concerns about Brampton Charitable funds being held by the Cumbria Community Foundation, and the League's improved balance due to Legacies.
- 6. Treasurer's Report.** A typed copy is held with the Minutes. Donations increased by 95% to £25,818.17. Excess Expenditure over Income was £230,076.08.
Donated to the following funds:-
Defibrillators £1,874.00
Tablets for NHS foundation Trust £10,000.00
Refurbishment of the hospital £250,000.00
Brampton Area Action Group (BAAG) £3000.00

Income £35,627.25 Expenditure £230,076,08
Total Funds under management £334,931.49
- 7. Election of Committee** - According to the 3 year rule the following are required to stand down unless re-elected. - M. Holland was re-elected. Proposed C. Saunders, Seconded K. Percival.
Please note that 3 members have resigned:- A. Winterburn, J. Stott, and A. Whitelock.
- 8. Co-opted Members.** Require to be re-elected. N. Warwick re-elected together with new members S. Quinn, and Ian Rodley who is a

**Reply to: Applecross, Capon Hill, Brampton. Cumbria. CA8 1QN.
Tel: 0169772424**

representative of Brampton Parish Council. Proposed H.Holland.
Seconded R. MacLeod.

9 Date of Next Meeting. To be confirmed.

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THE LEAGUE OF FRIENDS BRAMPTON AND DISTRICT MEMORIAL HOSPITAL AND THE COMMUNITY

Registered Charity No. 506829

Receipts and Payments Account 2020/2021

INCOME

	2020/2021		2019/2020
Donations	25,818.17	Donations	1,183.50

INVESTMENT INCOME

Clydesdale	1,990.99		
Cumberland B S	1,300.73		1,598.47
Lloyds	890.05		762.90
HSBC	869.35		1,236.96
Skipton 1	304.04		363.01
Skipton 2	629.68		615.52
Furness B S	1,029.44		

MISCELLANEOUS

Refund from Brampton

Acting Together 2,794.80

TOTAL £35,627.25 **TOTAL £5,760.36**

EXPENDITURE

Attend	614.00		585.00
Hospital Equipment	260,000.00		7,929.22
Lottery Licence	20.00		20.00
Community Projects	4,874.00		17,855.32
Miscellaneous	45.33		323.95
Website	150.00		145.00

TOTAL £265,703.33 **£26,858.49**

Excess Exp Over

Excess exp Over

Income **£230,076.08**

Income **£21,098.13**

Correct in accordance with the Books of Account and Banking Details maintained by the Treasurer


F. C. A.
11th June 2011

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