Logo

Description automatically generated

Axminster Hospital League of Friends

Meeting to be held at Axminster Hospital

Tuesday 17th September 2024 at 6pm

AGENDA

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|  | Present at meeting.  Apologies received. |
| 1 | Minutes of the previous meeting   * Meeting Tuesday 23d July 2024 (Attached) |
| 2 | Matters arising   * Recruitment of new Trustees * Fundraising Group |
| 3 | Financial update from Treasurer   * Donations * Legacies * Proceeds from events * Bank balance |
| 4 | Report from Chair   * SLA Home Hospice |
| 5 | Update from Manager   * Fundraising * Policies   + Conflict of Interest (Attached)   + Expenses (Attached)   + Grant Making (Attached)   + Acceptance and Refusal of Donations (Attached) * Logo (Attached) * Request for funding Full PosiPerle Assessment Kit (Attached) |
| 6 | Update from Axminster Hospital Representative   * Request for funding Clarus 500 (Attached) * Request for funding Daily Sparkle (Attached) |
| 7 | AOB |
| 9 | Date of next meeting |