

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)
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| 2 | Matters arising* Recruitment of new Trustees
* Fundraising Group
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| 3 | Financial update from Treasurer* Donations
* Legacies
* Proceeds from events
* Bank balance
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| 4 | Report from Chair* SLA Home Hospice
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| 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)
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| 6 | Update from Axminster Hospital Representative* Request for funding Clarus 500 (Attached)
* Request for funding Daily Sparkle (Attached)
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| 7 | AOB |
| 9 | Date of next meeting  |