



**The League of Friends of Axminster Hospital
Minutes of the Meeting held at Axminster Hospital
Tuesday 19th November 2024**

	<u>Present:</u> Steve Holt (SH) - Chair Chrissy Cawley (CC) – Treasurer Gill George (GG) Teresa Denning (TD) Dr Sarah Ellis (SE) Hazel Cross (HC) Julian Hussey (JH) Dr Phil Taylor (PT) Martin Diplock (MD) Jeanette Ward (JW) Margaret Pike (MP) Helen Arnold (HA) <u>Apologies for Absence were received from:</u> Mervyn Symes (MS) Karen Churchill (KC)	<u>Action</u>
1	Minutes of the Previous Meeting – 17th September 2024 Minutes of the previous meeting were approved as an accurate record of discussions held.	
2.		
3	Financial Update CC reported that: <ul style="list-style-type: none"> • Donations received £238 St Marys £508 Holly Farm • Fundraising events £409 Bacon Butties £445 Quiz • Bank Balance £580,592 	
4.	Report from Chair <ul style="list-style-type: none"> • Axminster Hospice at Home The Steering Group meeting is to be held on Thursday 21 November. SH will update Trustees by email after the meeting. 	SH



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	<p>a population wider than the base hospital. However, it was agreed that the letter should, in this instance, come from the NHS Ophthalmology Care Group Manager. TD to confirm and SH to share draft letter.</p> <p>It was agreed that this could be an ongoing problem with equipment purchases and SH agreed to raise this issue at the meeting of the League of Friends with the Chair and Chief Executive of RDUH.</p>	<p>TD/SH</p> <p>SH</p>
7	<p>AOB</p> <ul style="list-style-type: none"> • Donation from Raft Club, Dalwood Michaela Board and SE attended a meeting of the Raft Club. They have agreed to fund a piece of equipment for the use of our end-of-life service nurses. • Musbury Village Hall are making a donation to AHLof F. MS to attend the Committee meeting 20/11/2024 to collect on our behalf. • HA has confirmed we will be having a tree at the Christmas tree Festival in the Minster. HA to provide, stand, baubles, lights and signage. SH to get a tree and put up in Minster, GG/PT to decorate on 9th December. CC/HA to take down 27th December. • Christmas cards have been selling well at the Hospital. Sales to date have covered the cost of printing and we are now making a profit. 	<p>MS</p> <p>HA/SH/GG/ PT/CC</p>
9.	<p>DATE OF NEXT MEETING Date of next meeting 14th January 2024 at 6.00pm at Axminster Hospital.</p>	

Agreed _____ Date _____