

**Swish AGM Meeting  
28th March 2010**

**Present**

Debs, Hayley, Emma, Jeff, Sam, Cathy, Claire R, Rose, David, Claire F, Kevin, Charlotte, Charlene, Colin, Lots of kids

**Decision to appoint Chair, Treasurer, Secretary**

**Action**

The following members were voted in

Chair - Emma Paul

Vice Chairman - Rose

Treasurer - Cathy Robson

Vice Treasurer - Hayley Vincent

Secretary - David Fletcher

Vice Secretary - Claire R

Committee Members - Deb, Colin, Charlene, Charlotte, Jeff, Sam, (Kevin), Claire F

To decide the exact Committee's name.

Proposed is Southery's Wish Foundation. Motion carried. Swish Foundation to be interchangeable.

Definition of the area eligible to benefit from Swish. Any person or organisation with 'Southery' as part of their address. This definition was agreed not to be strict but interchangeable.

All cheques to be signed by two of the four committee members namely Chair, Vice Chair, Treasurer, Vice Treasurer.

Criteria for who we are raising funds for. Anyone is allowed to apply in writing with an application form made available on the Web. A form will be created and emailed to the team

DV

The issue of Public Liability, Hayley to look into it for either a per event basis or a years cover.

HV

Next AGM to be the 28<sup>th</sup> March 2011, on or there about.