



**MINUTES OF DEMENTIA FRIENDLY KEIGHLEY (DFK)**

**ANNUAL GENERAL MEETING**

**HELD ON THURSDAY 25 JANUARY 2018**

**AT CENTAL HALL, ALICE STREET, KEIGHLEY BD 21 3JD**

**Present:** See attached list

**Apologies:** See attached list

**1.0 Welcome**

Steve Seymour, DFK Chairperson, welcomed everyone to the meeting and extended his thanks to everyone for taking the time to attend.

**2.0 Reports**

**Chairperson – Steve Seymour**

Steve reported that it had been an extremely busy year and extended his thanks to the committee members and also to our volunteers who have been invaluable to us over the past 12 months. Steve urged people at our meeting today to spread the word of the work that DFK are doing and help us create a dementia friendly community here in Keighley.

**Treasurers Report – Maggie Marsden**

Maggie reported that we had once again had a very successful year of fundraising; not only with our own events but with the support of others fundraising on our behalf too. Enormous thanks to everyone who has supported us over 2017.

Some of the fundraising events were: John O’Groats to Lands End Cycle Ride, Chaplin’s Cocktail Evening, Firths Boutique Preview Show, Schofield’s Pop Up Cafe, Dales Traverse 28 mile walk, Making Memories Auction & the Dementia Fete.

Funding bids also had seen success with £10,000 from KTC (payable in 2 installments) to help staff our office & drop in centre; Gannett Foundation (£2,500) & Locala Health Care (£1,000) towards our Life Wall Artwork; Winter Warmth Fund (£300) towards warm food after our Exercise Class, to name just a few.

Marks & Spencer choose DFK as their local ‘charity of the year’ and we were delighted to have them on board with us. They helped us get our office ready for opening in June with

volunteer support and £500. They then put 9 collection boxes throughout the store and are holding staff events to raise further funds. A magnificent effort from the whole team.

Maggie emphasised we had spent quite a sum of money on preparation & project support to open our office and that we need to concentrate on further fundraising into this new year as our outgoings will increase as we progress further with our office and drop in centre. We would welcome any support and help we can get.

**Full income & expenditure account attached.**

### **Secretaries Report – Sandra Kelly**

Sandra outlined what we had achieved during 2017 and what our focus will be for 2018.  
**See attached.**

### **3.0 Election of Officers**

All current officers were happy to carry on for another 12 months and these were agreed.

### **4.0 Any other business**

**David Mortimer** gave some facts & figures on diagnosis rates for our area and how many people we potentially have in Keighley whom may need help & support, and how, in his view, we really need to be available much more than we are at the moment.

At this point of the meeting we had a few speakers:

**Shamaila Riaz** spoke briefly on behalf of Bradford University and gave an introduction to the Centre of Applied Dementia Studies.

**Elizabeth Anderson** spoke to us about the Memory Tree and the support it provides to people with Dementia & their carers/families. Elizabeth also extended her thanks to DFK for the volunteer & financial support it extends to her group.

**Bev Dickinson** sent out a plea for more people to train as Dementia Friends Champions and help deliver the dementia friend's sessions to as many people as we can. Bev is a champion herself and delivers these sessions to the Scouting Movement, specialising in young people's sessions. Contact DFK for further information.

**Our two new staff members Helen Charters, Project Support Administrator & Kathryn Ruane, Drop-In Co-Ordinator, spoke briefly about why they wanted to join DFK and what they hoped to achieve during the year ahead.**

## **ANY COMMENT/QUESTIONS**

**Keighley Town Council Member, Martin Walker** told the meeting that an item would go on the next town council meeting agenda for them to become a 'dementia friendly council'. This is great news. Our town council leading by example.

**We were very happy at this stage of our meeting to welcome Keighley Police who wanted to present a cheque from monies they had raised during December and wanted to donate to a local good cause and had chosen DFK. Sgt Softley, PC Caroline Foster & two other team members joined us and presented a cheque for £685. A magnificent amount of money for which we are extremely grateful and will put to good use.**

Steve Seymour once again thanked everyone for their attendance and continued support into 2018.

### **5.0 Date & time of next meeting**

Our next committee meeting will take place on Thursday 8 March at 10.00am in the Management Suite at the Airedale Shopping Centre.

**The meeting was officially closed at 11.50am.**

## **DEMENTIA FRIENDLY KEIGHLEY AGM - ATTENDEE LIST**

Janet Feather  
Patricia Cope, Memory Tree  
David & Adele Gallagher, David Gallagher Funeral Directors  
Martin Walker, KTC  
Jo Horrox, CABAD  
Liz Joyce, Keighley Rotary  
Adele McDonald, M & S  
Paul Howard, BID  
Bob Smith  
Jayne Smith, Hammond Associates  
Cllr Fulzar Ahmed, KTC  
Abdul Shohid, SWT  
Liz Horne, CBMDC  
Joanne Taylor, Herncliffe Nursing Home  
Barbara Wood, DFK  
Joseph Greenwood  
Jennifer Hanson  
Kathryn Higgins, DFK  
Bev Dickinson, KHL  
Karen Jackson, M & S  
Vicky Thompson, Regency Court  
Lian Pearce, Regency Court  
Anne Harldsworth, Regency Court  
Paul Stephens CABAD  
Sue Gledhill, Area Co-Ordinators Office  
Bob Hutton, Memory Tree  
Michael Evans  
Anayat Mohammad, John Grogan's Office  
Alan & Marie Hickman, Keighley Rotary  
Elizabeth Andreson, Memory Tree  
J Adams, KTC  
Cyril Davies  
Becky Woledge, Alzheimer's Society  
Jane Williams, Alzheimer's Society  
David Mortimer, DFK  
Sarah Wademan, Carers Resource  
Betty Caygill, DFK  
Gwen Herbert, Older People's Mental Health Team, BDCFT  
Fazeela Hanif, Highfield Community Association  
Michael Bains  
Sarah Schofield  
Shamaila Riaz, Bradford University  
Helen Brand, Catholic Care

Patrick Kelly  
Eileen Jowitt, Dementia Friendly Silsden  
Lisa Proom, Older People's Mental Health Team, BDCFT  
Tom Schofield

**DEMENTIA FRIENDLY KEIGHEY AGM – APOLOGIES LIST**

Emma Smith, Empowered Conversations  
Helen Hoyle, Enable 2  
Jackie Fowler, Methodist Churches Rep  
Maureen Basierak, KVC  
AWD Charlesworths  
Alison Eagle, Dementia Friendly Ilkley  
Susan Collins, Dementia Friendly Burley-in-Wharfedale  
Melanie Hey, KHL  
Jacinta Costello, AWCCCG  
Liz Hyde, Social Services, The Oakes  
Cheryl Lamb, St Andrew's Surgery  
Roger Scales, Dementia Garden  
Martin & Sally Kouniss, Driving Miss Daisy  
Richard Benson, Little Islands  
Paul Smithson, Alzheimer's Society  
Julie Lintern, Central Hall  
Andrew Wood, Manorlands  
Lynne Hibbert  
Chris Issott, Keighley Rotary  
Jeni Gerhardt, Greggs  
Emily Thompson, Groundwoks UK – Small Grants