



Issue 42 - March 2019



BOP FORUM NEWSLETTER

We work together to promote the health and wellbeing of the older people of Bournemouth and welcome all those with an interest in this age group.

Entry and membership are free.

Friday 15th March
The Bridge, Littledown Centre site

- | | |
|-------------|---|
| 10.30 | Refreshments, getting to know you, making new friends |
| 11.00 | Welcome |
| 11.00 | Forum's AGM with Dave Thompson, Treasurer |
| 11.20 | Bournemouth and Christchurch Hospital - Now and in the Future - Keith Mitchell, Governor Royal Bournemouth Hospital |
| 12.15 | Latest news and getting ready for Lunch Club |
| 12.30 - 2pm | Lunch Club - Pay on the day. See menu on page 2. |

Next Forum meeting is on Friday 12th April
Occupational Therapy

Pay on the Day Lunch Club 15th March

The menu will be:

Jacket Potato with a choice of filling Cheese, Tuna Mayo, Beans or Coleslaw	
One filling	£2.25
Two fillings	£2.50
Colcannon Soup served with white or brown roll	£2.50
A small Mug of Soup with no roll	£1.50
Cheese and Tomato Toastie	£2.50
Gluten Free Mini Margherita Pizza	£2.50
Dessert available	£1.50

Previous Forum

Cllr Blair Crawford gave an overview of why the three councils of Bournemouth, Christchurch and Poole will effectively cease to be from April 1st this year when the new council of BCP will come into being on the same day with elections to be held on Thursday May 2nd 2019.

Blair explained that the move will save somewhere in the region of 20 million pounds annually although to bring the change about, some 20 million pounds will need to be spent. There will be less Councillors, with most wards dropping from 3 to 2. An electoral Commission review for BCP Council has drawn up the new ward boundaries and determined that there should be 76 Councillors elected in all. Blair reported that a great deal of work has gone into ensuring that the transition is smooth with most services continuing as normal. Blair went on to answer a range of questions.

Members found the presentation most interesting and asked lots of questions.

Thank you Blair for keeping us up-to-date with the important changes that are happening in our town.

How to Contact the Forum

Phone **01202 771336** or write to **Pat Lewis**, The Bridge,
Littledown Centre, Bournemouth BH7 7DX

Email **pat4bop@accessdorset.org.uk**

THE AGM OF THE BOURNEMOUTH OLDER PEOPLE'S FORUM

Notice is hereby given that the Annual General Meeting of the Bournemouth Older Peoples' Forum will be held at 11.00am on 15th March 2019 at The Bridge, Littledown Centre, Chaseside, Bournemouth BH7 7DX

The purpose of the Annual General Meeting is to enable the Trustees to present the Annual Report and Accounts for the year ended 31st December 2018 and to elect Trustees.

Trustees are legally and morally responsible for administering all aspects of the organisation, including managing its finances. Any member of the Forum may be nominated for Trustee. All nominations should be in writing and received no later than **8th March 2019**. The nomination should state the full name of the member nominated, the name of the member putting forward the proposal and the signature of both. A nomination form for this purpose is on the bottom of the back page. In the event of an election a secret ballot will be held with a simple majority of the unspoilt votes cast deciding the successful candidate. In the event of a tie, then the Chair of the meeting at that time will have the casting vote. You may not stand for election if the Law debars you from being a charity trustee.

The following Trustees have confirmed their intention to stand for re-election and have been duly nominated:

Present Chair	Pat Lewis
Present Vice-Chair	Ted Taylor
Present Secretary	Amanda Baker
Present Membership Secretary	Carol Stevens
Present Treasurer	Dave Thompson
Present Trustee	Cllr Blair Crawford
Present Trustee	Saroj Ray-Chowdhury
Present Trustee	Marjorie Barrett

Any further nominations must be received by 8th March 2019

AGM - 15th March 2019

- Apologies
- Approval of Minutes of 2018
- Election of Trustees
- Annual Report
- Annual Accounts

Minutes of the previous AGM of the Bournemouth Older People's Forum held at The Bridge, Littledown Centre, Chaseside, Bournemouth BH7 7DX on 16th March 2018.

Present: The Trustees and many members.

Notice of the Meeting: Notice of the meeting had been sent out to all members and stakeholders in Newsletter No. 36 in March 2018.

Election of Trustees: Retiring Trustees Pat Lewis, Ted Taylor, Amanda Baker, Dave Thompson, Carol Stevens, Saroj Ray-Chowdhury, Blair Crawford, Mary McGovern and Marjorie Barrett were re-elected to the board.

Annual Report: was presented by the meeting and explained by the Treasurer.

The Annual Accounts: were presented to the meeting and explained by the Treasurer.



Nomination Form for Trustee of Bournemouth Older Peoples' Forum

Nominations are invited from members to stand as Trustees. The Nominee must be willing to stand and must sign the nomination form. By signing the Nominee is affirming his/her ability and intention, if elected, to attend Trustee meetings regularly. The signature of a proposer is required to confirm the validity of the proposal.

I

Address

.....

I wish to be nominated and confirm that I am not debarred by Law from being a charity trustee.

Signed

Proposed by

Address

.....

Signed Date