



## **Jumpers & St Catherine's Hill Residents Association**

A meeting by the former JSCHRA committee, now known as the Rundown committee, was held on the 29/11/2023 at 15.00hrs with the General Manager of Age Concern Christchurch, Mary Osaer, location, Hall on the Hill, Marlow Drive, Christchurch BH23 2RR.

The purpose of the meeting was to interview the representative Mary Osaer of Age Concern with a view that the JSCHRA would consider donating to the local Age Concern funds.

### **Present:**

Sue Fotheringham. SF, Eileen Lancaster. EL, Mike Lancaster. ML, Malcolm Green. MG, Mary Osaer Age Concern. Mary.

### **Meeting Notes:**

SF. Gave an explanation regarding the reasons of the dissolution of the JSCHRA and that there are funds available for local charities and good causes within the Jumpers & St Catherine's Hill area.

Mary. Gave the committee a brief talk on where their funding was raised e.g., their Charity Shops and Legacy's, also where the funds were spent, subsidising the hire of halls to hold the regular meetings for members, the running costs for the 12-seater coach they own which is used for day outings. She also advised they contribute a sum of money for each member to enjoy an annual Christmas Lunch.

SF. Asked if there was a specific project run by Age Concern in the local area where the donation might be spent.

Mary. Agreed to come back to the committee with a summary of where the funds could be spent.

Mary. Advise the committee Age Concern would be holding a special event at the Druitt Hall in Christchurch on the 10/12/2023 2-5pm with the Trustees in attendance.

The committee thanked Mary for her time to attend the meeting.

The meeting was closed at 15.25.

**The committee then proceeded to Durlston Crescent to reconvene the meeting.**

**Committee meeting held 29/11/2023 at 15.40 at Durlston Crescent.**

**Present:**

Sue Fotheringham. SF, Eileen Lancaster. EL, Mike Lancaster. ML, Malcolm Green. MG,

**Disposal of the Associations Funds:**

The purpose of the meeting was to decide and proportionate to the selected Charities and Good Causes the available RA, funds.

**Accounts:**

SF. Confirmed to the meeting that the sum of £8311.91 was available in NatWest current account, all other accounts are closed with transfer of funds into the NatWest account.

Following a meaningful discussion, it was agreed between the committee the following resolutions for the disposal of the RA. funds.

- 1) £1500.00 pounds would be retained in the NatWest account to fund the costs of running:
  - Jumpers & St Catherine's Hill Community Matters Newsletter
  - JSCHRA Website and Mailchimp email service
- 2) The Memorial Bench has been paid for £230 pounds, but the cost of bench plaques (x2), £35.02 is yet to be summited. Total cost £265.02 pounds.
- 3) The 3<sup>rd</sup> Brownies Christchurch Pack will receive £1500.00 pounds.
- 4) \*The Age Concern Christchurch will receive £1500.00 pounds
- 5) \*\* The Highcliffe Dementia Support Group will receive £1000.00 pounds
- 6) The Macmillan Caring Locally "Brick by Brick" fund will receive £2776.89

\*The original choice of The Alzheimer's Society has been substituted by Age Concern Christchurch; the Alzheimer's Society confirmed to the committee they are unable to guarantee that the donation they might receive would be spent on the residents of Christchurch.

\*\* Under item **G**: of the SGM held 3<sup>rd</sup> August 2023, there was a "Discretionary amount for the committee to allocate to local charities and good causes."

The Highcliffe Dementia Support Group, the committee agreed was a good cause to receive a donation of the funds.

Although based in Highcliffe it is open to Christchurch residents who suffer from Dementia.

**AOB:**

The final accounts for JSCHRA as at 31 December 2023 will be published on the website by January 2024.

The committee is now dissolved and has held its final meeting. The joint bank account holders SF. EL. will issue monthly financial bank statements in the Community Matters Newsletter.

It was agreed SF. would accompany MG. to the HDSG meeting held in Highcliffe on the 6<sup>th</sup> December to present their cheque.

SF. Would communicate with Mary of Age Concern to arrange a date for a cheque presentation.

EL. To liaise with the 3<sup>rd</sup> Brownies Christchurch Pack to arrange dates for a cheque handover/presentation.

MG. To finalise the arrangements for the presentation of the cheque to Macmillan Caring Locally to be held at the Hall on the Hill 14/12/2023 at 10.30am

**Meeting closed at 16.35hours**