

Soroptimist International Health Education and Hygiene Trust (SIW-SHEHT) Report for AGM of SIWS 2016

There have been a few changes to the Trust committee this year with Anne Williams (SI GGM) taking over the role of Treasurer from Judith Lewis and Margaret Kelson (SI Bridgend) being elected as Secretary.

At the last meeting of the Trust held at the end of April it was decided that the Trust should continue but time was taken to revisit the original deed document. A succession plan was drawn up and the following points clarified:-

1. The trustees from December 2016 will be the Regional President, the Immediate Past President, President Elect and 2 other members from the Regional membership together with the Treasurer and Secretary.
2. Maximum total term of office for Trustees is 6 years.
3. In future the IPP Trustee will be chair of the Trustees.
4. The Trustees must sign a declaration of willingness to act as a Trustee of the Trust.
5. In future the Trust can pay for any operating expenses e.g. meeting room hire costs.

At present Bobbie Sheldrake and Carys Brown are the regional member Trustees. As Bobbie is moving to the Regional Presidents role and Carys has served at least 6 years, the Trust will be seeking 2 new members from Region to the up post at the Regional meeting in December.

Anyone interested should send their name, club and details to the secretary Margaret Kelson (mikkelson1@outlook.com) by Wednesday **November 16th**.

I am copying the Treasurer Anne's latest report to me as of 4/9/2016

There is £1,270.13 in the bank at the moment but I have a few cheques to send off which I will get signed at the AGM.

£20.00 was paid for room hire for the meeting at Porthcawl golf club.

£121.23 received from Erere from jewellery recycling and paid out to DEG

£600 received from Llanelli club closure which will go to Toilet twinning.

£366.45 profit from Regional Fun Day in June to be split between Toilet twinning and New Pathways probably.

£6 from regional meeting in Feb. to go to Toilet twinning.

£18.73 received from RECYCLE4CHARITY

My thanks to Anne for this and thanks to all the Trustees for their support.

Particular thanks to past Treasurer Judith Lewis for all her work, support and guidance over the past few years.

Thanks too to Lesley for 'stepping in' as secretary at our last important meeting.

Finally - please keep collecting items (ink cartridges, mobile phones, and CDs) for recycling and bring them to Regional meetings that we can build up a small fund to be used by Region for any future events. The Trust can be used in a number of ways that adhere to the objects as agreed with the Charity Commission.

Carys Brown
SIWSHEHT Chair