

THE 38TH ANNUAL GENERAL MEETING OF BRENT
ASSOCIATION OF DISABLED PEOPLE WILL BE HELD AT THE
WILLESDEN CENTRE FOR HEALTH AND CARE ROBSON
AVENUE WILLESDEN LONDON NW10 3SG
ON WEDNESDAY 24TH SEPTEMBER 2008

01 Welcome:-

The Chair Kieron Carroll welcomed everyone present to the Annual General Meeting.

02 Opening Address:-

The Mayor Councillor Ralph Fox congratulated BADP for the work they do for all disabled and elderly in the Borough.

He spoke about his nominated charities for the coming year. They are Bang Entertainment who run a radio station. His theme was dignity and respect for the young and old, and Age Concern (Brent).

He thanked the Chair for inviting him to attend the Annual General Meeting.

03 Apologies for Absence:-

Apologies for absence were received from Ms S Bickers – Brent Carers Centre, Ms L Wright, Mr A Maz, Ms R Islamshah, Ms M Saunders – Chair Brent Primary Care Trust, Mrs J Brewer BADP's Company Secretary, Mr V Rana and Mr R Downes – Co-ordinator (BAC).

04 Miriam Green

The Chair Kieron Carroll paid tribute to the late Miriam Green. She was the former Chair of BADP.

A minutes silence was held in remembrance of her. A trophy sponsored by B M Cooper & Company Limited was presented to her daughter Pauline.

05 Attendance List:-

R Esson	Individual Member
K MacGinnis	BADP Committee Member
R Jupta	Individual Member
J Patel	“ “
L Scott	BSL Interpreter
R Furlong	Individual Member
B Raithatha	“ “
O Brown	“ “
L Meade	“ “
L Lynch	MS Society
R Paelzik	Carer
I Ferrez	Individual Member
I Gabas	“ “
J Raja	“ “
E Adje-Poku	“ “
J Smith	BSL Interpreter
A Ahmed	Individual Member
A Ahmed	“ “
B Sullivan	“ “
P Snell	“ “
P Samuel	“ “
H Cosbert	“ “
R Mehta	“ “
L Dussard	New Testament Community Project
R Austin	“ “
S Iqbal	North West London Hospital Trust (Guest Speaker)
E Taylor	BADP Fundraiser
M Bose	Individual Member
A Bailey	“ “
K Morjara	BADP – Treasurer
L Relesur	The Gallery Willesden Green
B Cayford	Individual Member
R Ferris-Taylor	
A Vakharia	Individual Member
D Cox	
A Serroukh	BADP – Vice Chair
K Carroll	BADP – Chair
J Beak	Individual Member
M White	“ “
J Copeman	“ “

Councillor R Fox	Mayor London Borough of Brent
A Ahmed	Individual Member
J Crean	New Millenium Day Centre
M Adeyeye	BADP Committee Member
P Green	
S Aspis	
H Burk	
F Rao	New Millenium Day Centre
F Rao	“ “ “ “
N Rao	
T Rao	Individual Member
Cllr J Long	Harlesden Councillor
R Mulenga	Individual Member
L Burke	BADP (Volunteer)
G Rance	Individual Member
A Smith	
S Narn	W/Links
T Mettis	Reed/Pathways
D Jackson	Brent Councillor
V Cox	BADP (Director)
K Kennedy	BADP (Administrator)
T Reid	Welfare Rights Worker BADP
J Patel	“ “ “ “
D Stroud	Volunteer Project Co-ordinator BADP
J Telesford	Information and Advice Worker BADP
P Latcham	Royal Association for the Deaf

Apologies for anyone omitted from the above-mentioned Attendance List.

05 Minutes of the 38th Annual General Meeting held on Wednesday 10th September 2008:-

Accepted as a true and accurate record:-

Proposed:- Kate MacGinnis Seconded:- Lyndia Lynch

06 Matters Arising from the Minutes of 38th Annual General Meeting held on Wednesday 10th September 2008:-

Ms P Latcham – Royal Association for the Deaf asked if future dates for our Annual General Meeting could be changed from the end of September, to ensure it does not clash with their monthly meeting at the Millenium Day Centre.

07 Director's Report – Vincent Cox:-

Vincent spoke about various items in his report. The report was comprehensive and informative.

Simone Aspis asked why she wasn't asked to attend BADP's Strategy Day. She spoke about various other issues. Simone asked what BADP were doing. Kieron asked her to speak to Vincent and leave her details with him.

08 Treasurer's Report – Ken Morjaria:-

Councillor Janice Long asked about the deficit in BADP's Budget.

The Treasurer advised the meeting that a budget was in place and the situation has been rectified.

The Accounts were accepted.

Proposed:- Pauline Latcham Seconded:- Derek Jackson

09 Appointment of Auditor:-

It was agreed that B M Cooper & Company Limited be appointed as Auditor to BADP for the next Financial Year.

Proposed:- Kieron Carroll Seconded:- Brenda Cayford

10 Chair's Report:-

11 Guest Speaker – Sajjad Iqbal:-

Sajjad Iqbal – Assistant Director of Human Rights and Organisational Development spoke about Employment Opportunities in the NHS for Disabled People.

The Chair thanked Sajjad Iqbal for his talk.

12 Election of Chair:-

Kieron Carroll was elected as Chair for the coming year.

13 Election of the Management Committee:-

The following Members were elected:-

Michael Adeyeye, Jean Brewer – Company Secretary, Fatima Chizari, Elcena Jeffers, Kate MacGinnis, Ken Morjaria, - Treasurer, Musrat Mustafa and Ahmed Serroukh – Vice Chair.

Proposed:- Olive Brown Seconded:- Joan Copeman

14 Close of the Business Part of the Meeting:-

15 Discussion from the Floor:-

Simone Aspis spoke about access to services in the NHS. She also various issues to do with BADP.

16 Any Other Business:-

The Chair introduced Sanjay from Brent into Work. He spoke briefly about his work.

17 Close of the 38th Annual General Meeting:-

The Annual General Meeting closed at 9pm.

