

**The Friends of the Princess Royal University Hospital  
(Farnborough, Kent)  
Charity Commission Registered No. 231071**

Minutes of the Annual General Meeting held on Tuesday, June 6<sup>th</sup> 2023 at 7.30pm  
in the Education Centre at the PRUH

1. Welcome

Peter introduced the committee and welcomed everyone to the meeting, including Site Chief Executive Jonathan Lofthouse, Rob Chidlow and Ken Evans.

2. Apologies

Apologies were received from Adrian Thomas, Mary Stirling, Helen Roberts, Hannah Willoughby, Maggie Brown, Gail Scott-Spicer, Pauline Allard, Kay Ash, Bernard Jayasundera and Brenda Parsons.

3. Approval of the minutes of the AGM held on May 31<sup>st</sup> 2022

The minutes had been sent to all members. Diane Perry proposed and Sue Simpson seconded that the minutes should be approved and everyone agreed.

4. Matters Arising

There were no matters arising.

5. Chairman's Annual Report

A copy of the Chairman's Annual Report had been sent to all members. Peter mentioned that, post Covid, it had been a difficult year but what we have achieved has been successful. He thanked Rob Chidlow for the time spent supporting us each month and hoped that we will be able to move forward in the coming year. There were no questions.

6. Accounts for the year ending March 31<sup>st</sup> 2023

A copy of the accounts had been sent to all members and Sally read her report. She said we have had a stable year with income of £30k, similar to last year, but two legacies have made up half of that. Fundraising has continued to be difficult since the pandemic and we had to cancel an event due to lack of support. However, we have been able to provide new chairs for the chapel and bench seating to assist surgical patients when walking. We also worked with a Rotary Club to provide items for the Discharge Lounge. Although there have been delays due to the pandemic and several strikes, we are continuing our discussions with Rob Chidlow, the Finance Director, for projects to work on which will benefit patients and staff. Sally said that the total funds at the year end were £137,840 and she thanked Paul Denby, our Independent Examiner for his assistance and advice.

7. Election of Chairman, Vice Chairman, Treasurer and Secretary

The following Officers were elected:-

Chairman	Peter Harris - proposed by Sally Panton seconded by Wendy Reeves
Vice Chairman	Wendy Reeves - proposed by Peter Harris



11. Any Other Business

There was no other business and Peter thanked everyone for coming and invited them to stay for a drink. The meeting closed at 8.30pm