

## **SEND Voices Wokingham AGM 2022 & WBC Emotional Health & Wellbeing Strategy and Ordinarily Available Provision**

**Wednesday 2nd March 2022, via Zoom, 8.00pm**

### **Minutes**

#### **1. Welcome and apologies**

**Present:** Sarah Clarke, Debbie Jacobs, Aleca Rzyso, Ian Chaderton, Helen Corbett, Suzanne Chatt, Jacky Mackenzie, Judith Newman, Julie Monahan, Kathy Rzyso, Lisa Henwood, Lynn Boba, Nicole Adams, Paul Wassell, Carol Wassell, Stephen Clover, Suzannah Davey, Tiny Hall, Terri Walsh

**Apologies:** Zoe Brooks

#### **2. Chairs Welcome**

Sarah Clarke (Chair) welcomed everyone to the AGM

#### **3. Minutes of the last AGM**

The minutes of the last AGM, 10<sup>th</sup> March 2021, were approved without any changes.

#### **4. Chair's Report (presentation attached)**

Sarah highlighted that it had been another exceptionally busy year with work now moving to Wokingham's SEND Innovation & Improvement (IIP) activity. Highlights included continue to build contact with families through our mailing list and social media, continue to distribute of Max Cards to members, involvement in all SEND IIP Workstreams, 1000+ committee hours plus 450+ hours on SEND IIP work maintained at 2021 level (total equivalent to 5.5 days per week). Also run an increased number of training courses, as well as consultations and surveys. Updated and distributed 1200 Local Offer Live booklet (instead of live event).

#### **5. Treasurers report (attached)**

In addition to our £17.5K grant we were obtained an additional £5207 grant from the Pears Foundation which supported the production and distribution of the updated Local Offer Guide and a Membership/Social media co-ordinator role. Next year there will be applying for the DfE grant of £17.5k

#### **6. Election of officers**

The following were nominated and elected (nominated and seconded ahead of the meeting) and approved at the meeting:

Co-Chair: Sarah Clarke  
Vice Chair: Debbie Jacobs  
Secretary: Aleca Rzyso  
Treasurer: Jacky Mackenzie  
Committee Members: Judith Newman, Lynn Boba, Terri Walsh

Sarah thanked Helen Corbett and Kathy Rzyso for their contribution to SEND Voices Wokingham. Both have stepped down from the committee.

#### **6. Any other business**

Nothing to report.