

## Annual General Meeting

Wednesday 3rd February 2021

1-2pm - online

**In attendance:** Bella Kerr; George Kay; Graham Hewitson, Ewan Fisher, Alison Clyde; Gino Parisi; Emma Louise Mitchell, Gino Satti, Elizabeth Bryan, Loreen Pardoe, Louisa Turner, Denise Yap, Kate Samuels, Sarah Wright, Jennifer McKinlay, Denise Nicholson, Alison Black, Ann Gordon, Liz Rowlett, Lorraine Anderson, Kate Mclean, Carey Douglas, Claire Ramsay, Andrew Stewart, Kathleen Robertson, Anouk Kloppert, Maya Howell, Laura Craig, Harry Kerr, Lynne Marshall, Breda Seaman, Katherine Fennell, Amanda Connal, Margaret Muir, Caroline Brown, Ruth McCabe, Ruth Noble, E Gee, Lorna Glen, Alec Thompson-Miller, Matt Freeman, Frank Bowness, Lesley Milne & Linda Telford

**Apologies:** Mairi Fleck, Sue Northrop, Annemarie Smith, Cllr Anne Horn, Kay Fraser, Pauline Moffat, Cllr Ken Caldwell, Liz Forbat, Anne Callaghan, Jude Currie, Shahida Zafar & Angela Davies

Topic	Discussion
Welcome & Apologies	George Kay, Chair of GWT welcomed attendees. There were no comments on the minutes of 2020. The minutes were proposed by Breda Seaman and seconded by Loreen Pardoe. No matters arising.
Chair's report	George Kay took over the position three years ago from Alan Hatton-Yeo. Thanks were given to the Trustees, Alison and to the staff team. George thanked the coordinators and membership which stands at almost 3500. George shared his reflections on the past year during the pandemic – thankfully GWT is managing to continue to thrive. George announced his retirement as chair introducing the current Vice Chair, Graham Hewitson who is taking over the position.
Treasurer report	<p>Emma Louise Mitchell reported on the 2019-2020 report.</p> <ul style="list-style-type: none"> <li>Income - £170,940 – up by 27% from previous year. Includes £95K from SG and additional funds from the Soil Association, Pupil Equity Funding and other Trusts. £19K from conference and training. Funding from some schools stopped as a result of Covid. McQuade Hotel Group supported the 2020 conference to value of £1100.</li> <li>Reserves - £55K (£34K unrestricted) – up by 60% from previous year. Aim of £74K which we continue to work towards</li> <li>Expenditure – savings of 4% mostly due to salaries, savings expected to increase in 2020-2021 due to lower office costs</li> </ul>
Guest speaker – Gino Parisi, Person Centered Care and Partnership Manager, Wales	<p>The Aneurin Bevan University Health Board covers 5 bounty boroughs in Wales.</p> <p>Gino explained Intergenerational work in the context of existing structures in Wales. Wales have their own <a href="#">Older People's Commissioner for Wales</a> – Helena Herklots and a Wellbeing of Future Generations Act (April 2015).</p> <p>Their first pilot involved care homes and young children via schools which was very successful. The second phase saw the addition of secondary schools being involved.</p> <p>Gino's work links IG work into curriculum with the 6<sup>th</sup> formers, the Welsh Bachelorette which gives a community challenge involving 30 hours per year. This is useful for students applying to UCAS and involves them creating activities for care home residents. Schools were very open to this as it reduces the need for placement matching/searching.</p>

	<p>Similar to our Duke of Edinburgh award. Ruth Noble (chat) mentioned Garden Buddies in the Borders, Kate Samuels: <a href="https://www.carnegieuktrust.org.uk/blog/today-for-tomorrow-supporting-the-future-generations-bill/">https://www.carnegieuktrust.org.uk/blog/today-for-tomorrow-supporting-the-future-generations-bill/</a></p> <p>Gino went on to highlight the following:</p> <ul style="list-style-type: none"> <li>• Technology champions – dementia; safety; technology training.</li> </ul> <p>Incorporating GSCE A level subjects with IG work, as well as linking up with local organisations. Art, history, music projects done within the care home. Has resulted in some students motivated to study health and social care.</p> <ul style="list-style-type: none"> <li>• Local youth offending service (court ordered hours). Created activities for care home residents; develop gardens in care homes in tandem with residents. Unfortunately, their vegetable growing project was delayed as a result of Covid.</li> </ul> <p>Kids who have dropped out of secondary school - PRU units – are involved in the above project.</p> <ul style="list-style-type: none"> <li>• High deprivation. Healthy eating – high rate of obesity in Wales. Career Wales – work with schools to. NEATS.</li> <li>• Police cadets – incorporated their course into their curriculum. Training before being sent out to care homes</li> <li>• Partnership with college to get younger people to volunteer their time for IG work – linking in with health &amp; social qualification level 2 and 3 (100 hours placements). Befriending – loneliness and isolation. All DBS checked</li> </ul> <p>Hospital – en-suite rooms rather than wards. Decrease in communication and isolated – disadvantage. College students go into rooms to befriend them. iPads – teaching them how to communicate with family and friends through device.</p> <ul style="list-style-type: none"> <li>• Covid has had a massive impact on our work. In response there are a few projects taking place on is our letter writing projects with police cadets and youth offending service in association with local care residents.</li> </ul> <p>Video: <a href="https://drive.google.com/file/d/10Cwd6iKu9EgmhgoJPCENEEsSwvGdKLDGK/view">https://drive.google.com/file/d/10Cwd6iKu9EgmhgoJPCENEEsSwvGdKLDGK/view</a></p> <p><b>Question:</b> What was the key motivation for the health board to incorporate IG work? Gino: Wellbeing of future generation act (2015). There was also oversubscription of medication in older people for depression – which they wanted to decrease.</p>
Upcoming GWT events	<p>GWT's <a href="#">Intergenerational conference</a> running from the 8<sup>th</sup> to the 12<sup>th</sup> March, offers six webinars. Reminder given to nominate intergenerational projects or work for our excellence awards. Our conference will coincide with <a href="#">#IntergenerationalWeek</a> which is a campaign that will run for the next 3 years (taking over from St Monica Trust), working with The Cares Family in England, Linking Generations Northern Ireland and Bridging the Generations in Wales.</p>
Appointment of Trustees  Date of next AGM	<p>George thanked Elizabeth Bryan (retiring Trustee) for her five years of support, guidance and friendship. George mentioned the board now had a vacancy – anyone interested to become a trustee to please get in touch.</p> <p>Graham Hewitson: on behalf of board members gave a thank you to both George Kay and Elizabeth Bryan for their work over the years</p> <p>George Kay thanked Bella Kerr for organising and administrating the webinar and wished GWT well in the future.</p> <p>Next year's AGM will be confirmed later however will be in approximately a year's time.</p>