

Oxfordshire Sands AGM Agenda
Wednesday 26th September 2018 7.30pm
Kingsmere Community Centre, Bicester

1. Attendance and apologies

Karen Hancox, Karina Bell, Vicky Smith - the current Oxfordshire Sands committee.

Sarah Finnigan- Network Co-ordinator from National Sands.

Nobody else attended.

2. Welcome to all

3. Chair's Report including priorities for the year ahead

4. Treasurer's Report

5. Elect committee- no nominations made.

To enable Oxfordshire Sands to continue running- Karen, Vicky and Karina continue to run the charity.

AOB.

- Possibility of using National Sands memory boxes (currently under review) in the future. We would still provide support packs, adding in our own personalised features.
- Possibility of tidying the bush/ fence area at the Cemetery in Headington. Project Plan to be created if so.
- Vicky to take photos of the cemetery when it is finished- path, benches and noticeboard for Sands literature -all complete now.
- Project Plan to be created for Petals if a future donation is requested.
- Supervision to be looked into, as recommended by Sarah and National Sands.
- Put a reminder in the newsletter and on Facebook about the remembrance books held at the hospitals.
- Any new additions to the newsletter mailing list - need to be asked to sign up at the National Sands link.
- Karen to email the JR to remind them of our offer for free Sands training.
- New Oxfordshire Sands leaflets to be ordered through the Toolkit.
- Vicky to drop newsletters to the

Children's Psychological Medicine and Newborn Care Services, Oxford Children's Hospital
LG1, Newborn Care Services, Women's Centre L2