

FRIENDS OF SURBITON AND TOLWORTH HEALTH COMMUNITY

Notes from a meeting of the Trustees of the Friends of Surbiton and Tolworth Health Community held at **3:30 pm** on **Thursday 11th November 2021** in Room 5, Hollyfield House.

PRESENT:

Sandra Berry (Chair) Patrick O'Sullivan (Treasurer)
Polly Healy (Secretary) Helen Hutson

- 1. Apologies for Absence** were received from Ray Stonehill.
- Gwen Terry attended from Your Healthcare to put the case for funding a proposed roof terrace and relaxation space. This would include a Green Sedum roof and lateral screening outside, with new benches and a living green wall inside. A new shed would be constructed in the car park and the wildflower meadow area will be turned into a new seating space.
- 3. Treasurer's Report and the Annual Report and Accounts**
The main expense currently is £150 per month for newspapers at Teddington Memorial Hospital. Otherwise, there was nothing dramatic to note.
It was **AGREED** that the Annual Report & Accounts were approved and should be submitted to the AGM for ratification and signature.
- 3. Chair's Report**
Consideration was given to a suitable tribute to Derek Hirst. HH suggested sponsoring a tree in Richmond Park, possibly in the Isabella Plantation. The Trustees would be able to choose the tree, which would have a label fixed to it referring to Derek.

It was **AGREED** to provide Christmas cards to all patients at Tolworth Hospital (St George's MH Trust) with cards and presents going to every Kingston patient on the ward at Teddington Memorial Hospital.

4. The future of the Friends of Surbiton and Tolworth Health Community

It was **AGREED** that on the disbandment of The Friends of Surbiton & Tolworth Health Community, remaining funds would be divided between St George's Mental Health Trust and Your Healthcare in the ratio of 25% to STGMHT and 75% to YHC.

The donations would be in the form of Restricted Funds - in the case of STGMHT, the restriction would be that all funds should be spent for the benefit of staff and patients at Tolworth Hospital. With Your Healthcare, it was felt to be desirable that a group of Friends should be created; current Trustees may be interested in joining this new body.

Suggestions were made about the ultimate resting place for the Friends' documentation and other archive material. Kingston and Surbiton Libraries were mentioned, and the possibility of scanning everything on to the existing website. SB was asked to find out where the former Surbiton Hospital archives are currently located.

5. The Friends Annual General Meeting

Thursday 13th January 2022 at 3:00 pm. Venue to be confirmed.

6. Any Other Business

There was no further business.