**Suffolk Lullaby Trust; minutes of the meeting held on Monday 10th June 2019**

at Rowan House, 25 Hillside Road, Bury St Edmunds IP32 7EA

Those present were: Christopher Boothby, Derek Dunstone, Sally Nice, Andrea Corser, DI Claire Baldwin and Sally Dunstone.

No Apologies were received.

The minutes of the last meeting had been circulated and were approved by the Chairman.

Matters Arising

Fundraising

Derek and Sally followed up on the community matters fundraising application to Waitrose and were advised that our application was not accepted as we are affiliated to a national charity and the store only supports local charities.

Derek and Sally received an email from Sarah Wilson the regional development officer for the Lullaby Trust congratulating the committee on the fabulous fundraising over the years (£15200 since 2006).

**ACTION Andrea to submit application to Bury St Edmunds Co-op community fundraising scheme**

**ACTION Derek and Sally to arrange a date for the car boot sale at Stonham Barns and distribute to committee .**

Befriending

No befriending locally to report. On the National helpline Sally Nice reports recent calls from bereaved parents. It was also noted that the callers to the helpline had found that it was taking some time to receive the results of the post mortem report.

SIDS Update/Protocol

Claire reports that the SUDIC rapid response team, which deals solely with SIDS, will begin this summer at West Suffolk Hospital.

CONI Update

2 parents are on the CONI scheme in the Ipswich area. Andrea does not require any additional packs or sensors at the moment. Andrea will be attending a CONI meeting in the next few months and hopes to be informed when Suffolk will start using the Nappy Hero monitors which are already being used in Scotland and are much more economical to purchase at £80.

Health Education

Andrea gave a presentation recently at the Health Visitor and professionals training day in Suffolk. The CONI scheme was first started in 1988 and presently there are 2 CONI health visitors in Suffolk.

Website Update

Claire showed our page of the Lullaby Trust website to the committee.

**ACTION Derek to update our page of the website**

Treasurers Update

We presently have £5126.25 in our Barclays account, and the accounts will be independently audited in the near future.

President’s Comments

Christopher thanked the wonderful committee for all the work done, and it’s a pleasure to see everything working so well. Thanks also to Derek for being an excellent Chairman and thanks to Claire for the venue.

Chairman’s Comments

Derek thanked each and every one for all their support during the past year, and also to Claire for hosting the meetings.

Secretary’s Comments

“The Lullaby Trust helpline keeps me busy with my usual Sunday slots and filling in for others. Unfortunately, in recent weeks I have had three calls from newly bereaved parents whose babies had died. I am also asked to do call backs and had one only last Saturday. This baby had died aged 5 weeks in her cot. On the local front the group has been very quiet. I feel we need to get some new members so that we can organise another fundraising event. My most grateful thanks to Sally for dealing so efficiently with the minutes.”

Election of Officers

Chairman: Derek- unanimously elected.

Treasurer: Andrea Corser was unanimously elected.

Secretary: Sally Nice - unanimously elected.

Minute Secretary: Sally Dunstone – unanimously elected.

AOB

1 The Lullaby Trust HQ moved on 10th April 2019 to Audley House, 13 Palace Street, London SW1E 5HX

2 As noted new members to the committee are needed, therefore -

**ACTION Claire suggests investigating recruiting new members from the National Volunteering Service**

Date of next meeting Monday 20th January 2020 at 7.30pm at Rowan House.