**Suffolk Lullaby Trust; minutes of the meeting held on Monday 5th June 2017**

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

Those present were: Christopher Boothby, Derek Dunstone, Sally Nice, Andrea Corser, Maylin Gosling and Sally Dunstone.

Apologies were received from Andy Footer and Wendy Smith.

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

Matters Arising

Fundraising

The barn dance has been arranged for Saturday 30th September at Moreton Hall Community Centre, Symonds Road, Bury St Edmunds. The band will be The Invisible Navvies of Utopia, and we have arranged a hog roast for the evening by the ‘Hog and Ale experience’. The price of the tickets will be £19 which we feel is a very reasonable amount. We are confident the evening will be a great success, and aim to sell 100 tickets to raise a significant amount for our charity. We are hoping that members of the committee will display posters and sell tickets. We will be holding a raffle on the evening and the donation of prizes would be appreciated.

**ACTION Derek to contact Sarah Wilson at the Lullaby Trust HQ to get our fundraising barn dance on the Lullaby trust website.**

Website Update

The committee agreed of the potential benefit to infant care of a link to isis-online from our website page.

**ACTION Derek to contact HQ to try again to get the website** [**www.isisonline.org.uk**](http://www.isisonline.org.uk) **as a link from the lullaby trust website. Also to add information to our page (**[**www.lullabytrust.org.uk/suffolk**](http://www.lullabytrust.org.uk/suffolk)**) regarding the barn dance and the recent Suffolk family day held at Jimmys Farm on 3rd June 2017, arranged by Sarah Wilson the regional development officer.**

**ACTION Sally Nice to forward to Derek a copy of her write up of the recent family day.**

Befriending

Sally Nice has had no calls locally, but the national helpline has been very busy.

SIDS Update/Protocol

An email was received by Sally Dunstone from Helen Heaps, CDOP, which will be forwarded to Andy for his follow up if necessary.

CONI Update

Andrea has 2 parents on the CONI scheme. 4 monitors have now been serviced. Andrea does not require any packs or sensors at the moment.

Health Education

It was brought to our attention that variable information is being received by new parents when they are on the maternity ward. Andrea stated that although she cannot speak for the hospital, she can reassure the committee that all Suffolk Health Visitors are distributing information regarding safe sleep to all new parents and is also in the Suffolk ‘Red Book’

Treasurers Update

Wendy was unable to attend the meeting, but emailed the income and expenditure account for the meeting.  She noted that we have £416.00 of donations and some interest. Wendy hasn’t yet received the signed accounts back from Juliet but once she does she will forward these.

President’s Comments

Christopher was sorry to hear Wendy is resigning at the 2018 AGM, and so we will require a new treasurer, Wendy has put in a fantastic amount of work over the years. Christopher is also sorry Maylin is leaving at the 2018 AGM too. He is looking forward to the barn dance in September. Christopher thanked Derek for being an enthusiastic Chairman and thanked the rest of the committee too, and wished all the best for the coming year.

Chairman’s Comments

Derek thanked each and every one for all their support. A big fundraising event is to come, and he is looking forward to working together with the committee to make this most enjoyable.

Secretary’s Comments

“The Lullaby Trust helpline keeps me quite busy with my usual Sunday slot and filling in for others. We have had more calls during the last year. My eldest son John had a testimonial for his football team Bury Bowl and all the players paid £5 to play, the manager decided to give the monies raised of £150 to the Lullaby Trust. Last Saturday on 3rd June Sally Dunstone and I attended Jimmy’s Farm at Wherstead for the family day organized by our regional coordinator Sarah Wilson. There was a good turnout of families and I think everyone enjoyed their day. This is the first family day I have been able to attend as they are usually a good distance away, I found it very rewarding. Again most grateful thanks to Sally Dunstone for all her work with the minutes and to Wendy for taking care of the finance.”

Election of Officers

Chairman Derek– nominated by Sally Nice and seconded by Andrea

Treasurer Wendy nominated by all. Deputy Treasurer for the year, Andrea nominated by Maylin, seconded by Sally Nice. Andrea will contact Wendy to ensure a smooth transition and Wendy will resign as treasurer at the June 2018 AGM.

Secretary Sally Nice with Sally Dunstone as Minute Secretary.

AOB

New members of the committee are needed, and we all need to actively try to recruit suitable new members.

Date of next meeting Monday 15th January 2018 at 7.30pm at Rowan House.