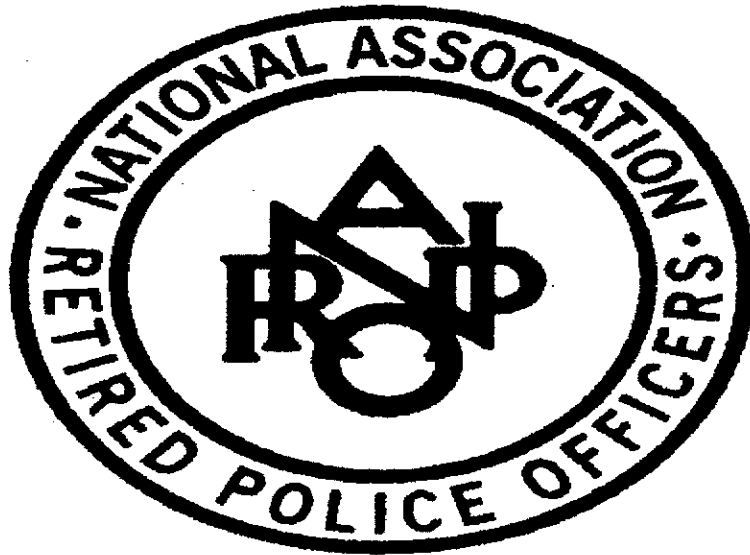


NATIONAL ASSOCIATION OF RETIRED
POLICE OFFICERS
NOTTINGHAMSHIRE BRANCH



ANNUAL GENERAL MEETING

2PM FRIDAY 22ND APRIL 2022

RAMSDALE PARK GOLF CLUB, CALVERTON



National Association of Retired Police Officers Nottinghamshire Branch

Chairman Mr Brian Burdus

Secretary Mr John Kennedy

NATIONAL ASSOCIATION RETIRED POLICE OFFICERS NOTTINGHAMSHIRE BRANCH

ANNUAL GENERAL MEETING
2pm Friday 22nd April 2022
Ramsdale Park Golf Club

AGENDA

1. REMEMBRANCE
2. ATTENDANCE AND APOLOGIES
3. ELECTIONS
4. PRESENTATIONS
5. MINUTES LAST AGM Friday 9th April 2021
6. MATTERS ARISING
7. CHAIRMAN ADDRESS INCLUDING REGIONAL AND NATIONAL
MATTERS
8. SECRETARIES/TREASURERS REPORT
9. APPOINTMENT OF ACCOUNTANTS - Bill Messom of Higson and
Co
8. APPOINTMENT OF TRUSTEES TO THE BENEVOLENT FUNDS

9. HONORARIA

10. MATTERS FOR DISCUSSION

Standing Agenda Items

- Adoption of Branch Rules
- GDPR Policy
- Privacy Policy
- Adoption of Welfare Policy
- Adoption of Misconduct Policy
- Adoption of IT and Communication Policy

11. ANNUAL CONFERENCE

12. AOB



National Association of Retired Police Officers Nottinghamshire Branch

Chairman Mr Brian Burdus

Secretary Mr John Kennedy

NATIONAL ASSOCIATION RETIRED POLICE OFFICERS NOTTINGHAMSHIRE BRANCH

ANNUAL GENERAL MEETING
7 PM Friday 9th April 2021
Virtual Meeting Via Zoom

MINUTES

1. REMEMBRANCE

Good evening Ladies and Gentlemen and welcome to this year's annual general meeting which is being done via Teams. Could I ask that unless you wish to speak you mute your microphone, so we do not get interference.

Can I ask you to join me in a few moments of silent remembrance of those who are no longer able to join us? Especially today with the reported death of HRH The Prince Philip, Duke of Edinburgh.

2. ATTENDANCE AND APOLOGIES

Attendance

Brian Burdus
John Kennedy
Bruce Cameron
Brian Marshall
David Wheeldon
Ged Clowes
Anne Berrington

Tony Berrington
Norman Mees
Anne Evans
Val Gant
Ray Greenhill
Margaret Davis

Apologies
Keith and Dorothy Newman
Brian George

3. ELECTIONS

Chairman.	Brian Burdus
Secretary	John Kennedy
Vice Chairman	Bruce Cameron
Assistant Secretary	Brian Marshall

Committee Members

Marian Alflatt
Ann Barrington
Tony Berrington
Ged Clowes
Anne Evans
Malcolm Holmes
Dorothy Newman
Keith Newman
David Wheeldon
Brian George

All positions were agreed.

4. MINUTES LAST AGM Thursday 18th April 2019

True Record

Proposed **Brian Marshall**

Seconded **Bruce Cameron**

They were agreed.

5. MATTERS ARISING

No matters arising.

6. CHAIRMAN ADDRESS INCLUDING REGIONAL AND NATIONAL MATTERS

This year we have restricted attendance to our own membership, but thanks do go to Command and Regional colleagues who have supported us through the year.

I personally thank all the committee for their work and support over the last two years we have managed a few zoom meetings and the Executive have kept in contact. John and Brian Marshall have been extremely busy particularly during lockdowns.

Regionally and Nationally, we have not had any in person meetings, but the iPad, laptops or desktops have been well used. Congratulations to Bruce who is now the Regional Chairman, election was by email through the eight branches in the Region.

Personally, my last National Executive meeting was held on 17/18 February and my Regional Colleague, Bob Mabbutt did a quick resume for Branch Secretaries.

There has been a small group looking at NARPO news to try and make advertising more relevant, how we work more closely with other organisations such as staff associations. There is a wish for members to contribute more with letters, humorous stories,

and the like. We have a new media partner who have a firm brief to deal with types of adverts we put in the magazine. Will take a while as current contracts have to run their course.

It has been decided in principle that in future the National website will have a member only section that would be password protected. Final decision on content not yet made.

At Conference 2019 there was a section on discipline and the potential to impact on our members. Potential that historical enquiries could have impact and create welfare issue and need for advice. Agreed on need for guidance, policies plus a training package for Branches and those people likely to be involved. This will be progressed by the Vice President and training coordinator. No doubt liaison with the Police federation.

Talking of Historical enquiries Hillsborough not yet finished, 2 NARPO members will be standing trial on 14 April in Salford with support from their former staff association and local Branches we have agreed to underwrite welfare costs based on the actual costs when we receive them.

We continue to look at possible new headquarters in line with 2019 Conference motion that was remitted. Vice President and I have been tasked by the NEC to progress this matter, but Covid-19 obviously got in the way of physical visits.

Wakefield hope to resume actual training later in the year for Branch committee members.

A lot of the work I have been involved in relates to Later Life Ambitions or trying to sort out widows' pensions where they must make choice on pension or new relationship. There will be a hearing before a High Court Judge on May 7th to consider and determine the defendants (Home Office) application to strike out our claim.

We are hoping that we can have Conference in Llandudno early September again the signs are hopeful, but we wait for the Governments actions.

We hope to identify those of our members that receive any National award during the year and if they agree have it included in the NARPO News magazine

Travel Insurance no one seems to want to provide a Policy like the one we have now, TowerGate are looking for a new provider as AXA will not continue after this year. Personally, this year's increase is still quite a few hundred pounds cheaper than I could find elsewhere after including my medical records.

You will all have seen or heard about the protests over Police, Crime, Sentencing and Courts Bill but this is the Bill that also introduces the Policing Covenant which includes the safeguarding of officers mental and physical health and wellbeing we and the Chairman of the Police Federation said that this should be extended to retired officers and their families. We have been pushing this view with the NPCC wellbeing lead and also MP's.

Mental Health Support. Oscar Kilo has for a few years been the online home and brand of the National Police Wellbeing Service working closely with the College of Policing, NPCC and Home Office to deliver the service their website provides open access. Did not see any mention of retired officers.

Police Care UK a Charity for serving and veteran Police Officers, staff, volunteers, and their families want Police Chiefs and health authorities to work together to develop a national strategy that tackles serious mental health issues.

I represent NARPO on a national Age Sector group which meets with AGEUK normally at their London office but again online for the last year. Among the other member groups are Civil Service Pensioners Alliance and National Federation of Occupational Pensioners who also meet with us and Connect on Later Life Ambitions.

Last meeting was 3 March opened by AgeUk Charity Director Caroline Abraham who outlined their campaign and influencing work.

Working with the NHS to help housebound receive vaccinations.

They have repeated some research looking at the effects of lockdown on the elderly. At the beginning those who were better off, lived with others and were online coped better than those with limited resources. The latest research tended to show that even those who had been coping were now struggling. Their report should be available shortly.

They have been focusing on Health and Care white paper and the mental Health Bill. Major worries about many elderly people not wanting to go into Care facilities and the knock-on effect of many homes closing.

They hope that the Comprehensive Spending Review may look at something based upon the Dilnot report which may help with higher bills but will not be a fix to staffing problems or other issues. It will not raise the quality of care or help younger disabled people. They want to persuade Government to go further with help in the care sector.

Labour is considering their position but have apparently moved away from supporting a National Care service. Government still seeking support for a cross party approach.

AgeUk are looking at a more aggressive approach to Ageism, opposing blanket 'do not resuscitate orders.

A lot of activity around over 75's receiving free TV licences, take up of Pension Credit and what the Government response to non-payers will be. Seems Lord Botham is supporting pensioners.

Finally, I wish to place on record my thanks to 3 committee members who for their own reasons are not seeking re-election they are Heidi Duffy, Brian George and Carolann Henderson we wish them all the best for the future and would be happy to welcome them back if they felt able at any time in the future.

Thanks to all of you who have joined us this evening and I now ask John to present his Secretary's and Treasurers report

7. SECRETARIES/TREASURERS REPORT

Firstly, I would like to thank Brian Marshall for all his work over the previous two years, with regards to the Death Circulations of members, as you may be aware the past twelve months have been problematic, with Covid and Lockdown, which has resulted in several things being put on hold. Members being unable to attend Funerals, florists not available for floral tributes, and the use of the NARPO Drape being restricted. So, we set up a Book of Condolence on the Website, which has favorably been received by the members and families He has contacted members spouses who have now become widows/ers making sure the necessary paperwork has been sent out for them to obtain their pensions in quick manner.

Brian has assisted me over the last six months with Secretarial duties due to illness in my family, and for that I thank him, however things are now returning to near normal.

Injury on Duty Reviews, it appears that Nottinghamshire have now stopped the reviews as none have come in in the last 12 months, but we are still able to assist any member who needs our help.

Locally we have tried to function as normal, attending meeting via Zoom or Telephone with the Force Benevolent Fund, The Branch Committee has held meeting via the internet.

The Social Committee are actively looking a Functions for the next twelve months, once lockdown finishes hopefully, we may all be able to get together again, the committee however requests that anyone who has a suggestion as to events to either let me know or members of the Committee know with your suggestions however outlandish they may be.

We hope to run Ladies Day and other regular Social Events later in the year on venues have opened properly.

We will be discussing Policy Documents later in the meeting. I will be able to talk on them then, but they can now be found by going to www.nottsnarpo.org/Policy page.

The Chairman has spoken on Regional Issues, but congratulations go to Bruce Cameron who has been elected as Chair of the Region.

Conference last year was cancelled but other matters have been dealt with by the NEC in virtual meetings, hopefully Conference will go ahead this year in September at Llandudno.

Important information has been either posted on the website or circulated by email and newsletter.

I now turn to the Annual accounts which have been previously circulated, as can be seen due to lockdown this year we have made a large surplus, but it is hoped that a lot of this will be used up this year by the Social Committee.

Norman Mees raised a question as to why in this year the Precept had increased by a large amount, the explanation was that 2019 was our Centenary Year and as such National Office allowed us to keep 25% of the Precept to fund Centenary Events hence the large amount show as Social Functions.

The Meeting was then asked to approve the Accounts.

Proposed	Bruce Cameron
Seconded	Tony Berrington

8. APPOINTMENT OF ACCOUNTANTS - Bill Messom of Higson and

Co

Approved

8. APPOINTMENT OF TRUSTEES TO THE BENEVOLENT FUNDS

Brian Burdus
John Kennedy
Bruce Cameron
Ged Clowes

Approved

9. HONORARIA

Your Branch Committee have recommended that the Secretary receives £3000 tax paid, and the Assistant Secretary £2000 tax paid in recognition of their work over the last two years.

Proposed Bruce Cameron
Seconded Ged Clowes
Approved

10. MATTERS FOR DISCUSSION

- Adoption of Branch Rules
- Adoption of Welfare Policy
- Adoption of Misconduct Policy
- Adoption of IT and Communication Policy

These items formed the subject of one debate.

The Secretary explained that we should review Policies every two years, the welfare Policy had two minor changes in respect of Police Mutual and Police Care UK otherwise they remained the same.

The Misconduct Policy was a mirror image of the National as was the IT and Communication Policy which explained exactly what we are expected to do in relation to IT.

The Policies are now on our Webpage for members to view

11. ANNUAL CONFERENCE

Hopefully, the Annual Conference will take place in Llandudno in September the following members have expressed an interest to attend.

John Kennedy
Bruce Cameron
Marian Alflatt
Tony Berrington
Anne Berrington
Brian Marshall

12. AOB

There being no other Business the meeting was closed at 7.43pm

Brian Burdus

John Kennedy

Chairman

Secretary

**NATIONAL ASSOCIATION OF RETIRED
POLICE OFFICERS
NOTTINGHAMSHIRE BRANCH**

UNAUDITED ACCOUNTS

- for year ended -

'31 DECEMBER 2021'

**NATIONAL ASSOCIATION OF RETIRED POLICE OFFICERS
NOTTINGHAMSHIRE BRANCH
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2021**

	2021	2020
INCOME		
Subscriptions Receivable	44100.45	43287.88
Bank Interest (Gross)	67.38	74.27
Donations	-	-
Social Functions	915.00	-
	<u>£ 45082.83</u>	<u>£ 43362.13</u>
EXPENDITURE		
Repairs & Renewals	511.94	151.19
Printing, Stationery, Postage & Telephone	2030.38	2533.98
Travel Expenses	333.15	234.63
Precept to National Association	17824.32	17489.24
Honorarium	6250.00	5125.00
Accountancy	756.00	726.00
Delegate's Expenses re Annual Conference	1754.80	18.00
Social Functions	2434.10	-
Expenses of Annual General Meeting	-	-
Meeting Expenses	-	-
Benevolence	548.48	207.49
Presentations	-	-
Diaries	5330.50	-
Corporation Tax	12.73	14.08
Depreciation	311.00	178.00
	<u>£ 38097.20</u>	<u>£ 26677.79</u>
SURPLUS/ FOR THE YEAR	<u>£ 6,985.63</u>	<u>£ 16,684.34</u>

BALANCE SHEET AS AT 31 DECEMBER 2021

	2021		2020	
FIXED ASSETS				
OFFICE FURNITURE & EQUIPMENT- Balance at 01.01.21	53.00		231.00	
Additions During Year	<u>776.00</u>		<u>-</u>	
	829.00		231.00	
Less Depreciation at 33.33% per annum	<u>311.00</u>	518.00	<u>178.00</u>	53.00
CURRENT ASSETS				
STOCKS	-		-	
DEBTORS & PAYMENTS IN ADVANCE	50.00		150.00	
Cash & Bank Balances:-				
TSB Term Deposit	-		-	
National Savings Investment Account	9,425.78		8,358.40	
TSB Current Account	31,893.99		32,327.34	
Lloyds Current Account	35,182.08		28,226.17	
Cash in Hand	<u>104.13</u>		<u>104.13</u>	
	76,605.96		70,166.04	
Deduct CURRENT LIABILITIES	918.85	75,747.11	939.58	69,226.48
NET ASSETS	<u>£ 78,265.11</u>		<u>£ 69,279.48</u>	
FINANCED BY:-				
ACCUMULATED FUNDS OF THE BRANCH				
Balance at 01.01.21		69,279.48		52,595.14
Add Surplus/(Deficit) for the year 2021		<u>8,985.63</u>		<u>16,684.34</u>
		<u>£ 78,265.11</u>		<u>£ 69,279.48</u>

We approve these accounts and confirm that we have made available all relevant records and information for their preparation.
Signed on behalf of the Committee

B. Marshall
Committee Member
B. Marshall
Chairman
C. Marshall
Treasurer

Members	2029
Widows	297
Life Members	8
Associate Members	23
Additional Members	9

**NATIONAL ASSOCIATION OF RETIRED POLICE OFFICERS
NOTTINGHAMSHIRE BRANCH**

**Independent examiner's report to the committee members on the unaudited financial statements of
National Association of Retired Police Officers**

I report on the accounts of National Association of Retired police Officers for the year ended 31 December 2020 set out on Page 1.

Respective responsibilities of committee members and independent examiner

The committee members are responsible for the preparation of the accounts.

The committee members consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is required.

It is my responsibility to:

- Examine the accounts under Section 145 of the 2011 Act
- To follow the procedure laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with the General Directions given by the Charity Commission

An examination includes a review of the accounting record kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as committee members concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true' and fair view' and the report is limited to those matters set out in the statements below

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (1) Which gives me reasonable cause to believe that, in any material respect, the requirements
 - To keep accounting records in accordance with Section 130 of the 2011 Act; and to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act

Have not been met; or

- (2) To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



W E Messom
Chartered Accountant
Independent examiner
Higson & Co
White House
Wollaton Street
Nottingham
NG1 5GF
28 March 2022