

1 MEMBERS PRESENT	ACTION
<p>1.1 Members present at the online Zoom meeting were: Jenny Griffin (Chair), Alan Griffin (Treasurer), Alison Stevens (Secretary), Becky Street (Vice-Chair).</p> <p>In attendance: Mick (part)</p>	
2 WELCOME FROM THE CHAIR	
<p>2.1 The Chair welcomed everyone to the meeting and thanked them for their attendance and work carried out throughout the year.</p>	
3 APOLOGIES	
<p>3.1 Sally Richardson (Committee), Fran, and Jo (members).</p>	
4 RESOLUTION	
<p>4.1 <b>Proposal</b></p>	
<p>4.1.1 It was proposed that Solihull and South Birmingham ME Support group closes down on 31 December 2023. It was noted that no other proposals had been put forward.</p>	
<p>4.2 <b>Decisions</b></p>	
<p>4.2.1 It was agreed by a unanimous vote that Solihull and South Birmingham ME Support Group was to close on 31 December 2023.</p>	
<p>4.2.2 It was agreed by a unanimous vote that all committee members of Solihull and South Birmingham Support Group would resign on 31 December 2023.</p>	<p>Committee All</p>
<p>4.2.3 It was noted that approximately £3,800 would be left in the group's bank account by the end of the calendar year. It was further agreed that the committee would disseminate any funds remaining in Solihull and South Birmingham ME Support Group's bank account, following a few minor payments to be made before 31 December 2023. The distribution of remaining monies was to go to ME and Fibromyalgia organisations.</p>	<p>AG</p>

#### 4.2.4 Social Media and Online Presence ACTION

##### Website:

It was agreed that the website would be updated, informing of the above decision and signpost viewers to other organisations. JG

##### Facebook Closed Group:

It was agreed that the closed members' Facebook group "Official Solihull and South Birmingham Support Group" would remain for a period of 12 months after the group closed, as a resource for existing members and to be renamed "Official Former Solihull and South Birmingham Support Group" and changed status to a secret group. AS

##### Facebook Page:

It was agreed that this page would remain active and be renamed "Former Solihull and South Birmingham ME Support Group" for a period of 12 months after the group closed, as a resource for people. AS

*At this point (1.57pm), Mick (family of a group member) joined the meeting and said that the group had made a difference and we should be proud of what we had achieved and the glimmer of hope given.*

## 5. SSB LOTTERY

- 5.1 The draws for November and December 2023 lotto was drawn at this meeting to enable the bank account to be reconciled in a timely manner before 31 December 2023.

*The meeting closed at 14.10 pm.*