

**MINUTES OF THE NHENF / WNA
Annual General Meeting
26TH APRIL 2017**

6 p.m.

The latest Neighbourhood Plan documents and photographs were displayed for viewing.

7 p.m.

1. Chairman Andrew Jordan welcomed attendees, including John Zamit, who is chairman of our neighbouring resident's association SEBRA, and Councillor Richard Holloway.
2. Treasurer Humphrey Morison presented the accounts, which remain stable at approximately £ 10,000.
3. Membership secretary Suzanne Forte announced that we have roughly 220 members, but they will be contacted to confirm that they wish to maintain their membership. There will be a new member recruitment effort.
4. Two committee members, Chairman Andrew Jordan, and Treasurer Humphrey Morison are stepping down. The election of committee members was as follows:

Existing committee members proposed for re-election by Andrew Jordan:

Richard Perkins
Sarmila Bose
Suzanne Forte
David Rea
Sue Quentrec
Andrew Pilkington
David Hothersall

Seconded by P. Duggan

Proposed by Andrew Jordan:

Sheila Keating

Seconded by R. Perkins

New committee members proposed by Andrew Jordan:

Traci Weaver
Scott Robinson
Jessica Staddon

Seconded by R. Perkins

5. A motion was introduced as follows:

“This meeting urges the newly-elected committee to consider the following: that the committee itself should continue to consist of suitably qualified members, and that the process of nomination to the committee of suitably qualified members should be open and transparent.”

Motion seconded and subsequently passed.

6. The Neighbourhood Plan, and accompanying images, was presented by Richard Perkins. Comments were made during the presentation and for the most part, the reception to the proposals was favourable.
7. Public realm updates were presented by Suzanne Forte, including the current status of public garden repairs.
8. Upcoming event dates were announced, which are posted on our website.
9. Meeting adjourned at 8:40 p.m.