



CAMBRIDGESHIRE NEIGHBOURHOOD WATCH



Minutes of the ANNUAL GENERAL MEETING (AGM)

23rd October 2015

Present: 70 members – see appendix A

1. Apologies

The list of apologies received is given in Appendix A

The Chairman drew attention to two unfortunate absences: Alan Paul, chairman of Peterborough NHWA who had a serious fall and is in hospital with a broken pelvis and Vic Nickson.

2. Minutes from 2014 Annual General Meeting

The minutes were agreed as published subject to the inclusion of the name of the proposer for the approval of the annual Accounts (Brian Wilson).

3. Chairman's Report

The Chairman, John Fuller, drew attention to the text report that he had issued as part of the papers for the meeting. He made the following additional points.

1. From ALERT, we can see the number of coordinators who are registered. However, we have no knowledge of how active they are overall and have to trust that they are doing the appropriate job for their community.
2. A related point is that we have no way of knowing the true size of the NHW membership. The Chairman asked those present to use ALERT to validate the numbers in their area.
3. His final point was to ask those present to consider joining the Executive Group because of its importance to the effective delivery of NHW County responsibilities.

4. Treasurer's Report

Morcom Lunt presented the summary financial details for the year to the end of June 2015.

The detailed report is attached as Appendix B. Additional points made were as follows.

1. The assets held by the County reduced over the year by £2200. This comprised almost £2000 awarded for grants and £284 for trustee travel expenses for attendance at meetings. There are thirteen trustees, not all of whom claim travel costs, and car mileage is reimbursed at 25p per mile.

To be confirmed at the 2016 AGM

2. We still have funds to support areas that need equipment to assist with the establishment of new NHW groups. The funds should be focused on assets that can be used over a number of years. Full details of how to apply for a grant are given on the County website.

3. The County can continue to offer grants at the rate of the last two years for not more than two more years.

Brian Wilson proposed approval of the Treasurer's Report and Peter Daw seconded the motion that was carried nem con.

5. Nominations and Election of Members of the Executive Group

John Fuller drew attention to the fact that Brian Wilson, previously a member for Huntingdonshire was standing down. John thanked him for his efforts and assistance with IT matters. A replacement for him was important and that he had agreed to assist anyone taking on the role.

There were no nominations additional to those listed by the Chairman (see Appendix C) and their election, proposed by <> and seconded by <> was carried nem con.

The Chairman asked is anyone was prepared to be co-opted onto the Executive Group. None was forthcoming and the chairman is that all consider if they could provide assistance not least with social media activities.

6. Election of Honorary Officers

According with the constitution, only members of the Executive Group can vote in the election of the Honorary Officers. The three names proposed, John Fuller for Chairman, Morcom Lunt for Treasurer and Val Godby for secretary were approved.

7. Any Other Business

No other business items had been advised to the Chairman in advance of the meeting.

Having reiterated the need for additional membership of the Executive Group, the Chairman closed the meeting at 12:55.

Attendance and Apologies

Backhouse Frank	Baker – Ann	Ian Bates	Richard Belringer
Ryan Berridge	Sir Graham Bright	Andy Bush	Robin Chandler
Laurence Chapman	Eddie Cloke	Janice Cole	Julie Coales
Brian NK Davis	Roger Daw	Elizabeth Dear	Dougie Donald
Kevin Evans	Margaret Footner	Paul Fawcett	Colin Fotland
John Fuller	Val Godby	David Godsmark	Joan Gooding
Anthony Gray	Terri Griffin	Joan Gutteridge	Ivan hammond
Violet Hardware	Dave harrowing	Sue Harrowing	Ken Harris
Roy Harknett	Peter Hennell	Mike Keeble	Andy Jennings
Ray King-Underwood	Wendy King-Underwood	Donald Lambert	Lee-West HougNeo
Alastair Lorimer	Margaret Lumb	Morcom Lunt	Sandra Lunt
Clive Mabry	Bob Marston	Michael McNulty	Bill Mercer
Phillip Miller	Kym Moussi	Sndeeep Moore	Angela Owen-Smith
Chris Potter	Lisa raby	Brain Robins	Liz Sim
Peter Sharp	Phil Sheppard	Ashley Shepherd	Karen Springthorpe
Kate Twaites	Geoff Varley	Pam Vendy	Mary Webber
Andrew West	Polly Wilderspin	Brian Wilson	Mary Wilson
Valerie Wilson	Lawrence Wright		

APOLOGIES

Philip Dendy	Chris Cunnell	Pearl Burdock	Kathy Ingram
Shepherd	Gillian Bywater	Richard Smallshaw	Vic Nickson
Dorothy Thompson	Maggie Wharrier	Philip Gould	Black - Marylyn
Debbie Hose	Bev Edwards	Brian Walker	Robert Muir
Graham Clare	Robin grant	Jo Lauterpacht	Alan Paul
Marilyn Gardner	David Parsons	David Butterworth	Diane Donald
John Olver	David Wordsworth	John Hicks	Jo Hart
Edward Sowell	Peter Stopp	Byron Williams	Norman Hutchinson
Richard Cross	Gillian Smallshaw	Diane Crane	David Murray
Keith King	Rosemary Westwell	Diane Donald	Pamela Raspe
Raymond Thompson	Deborah Walker	Carol Barker	Doreen Francis
David Wordsworth	Anne Ellis	Katherine White	Karoly Von Glos

Income & Expenditure for the Year ended 30th June 2015				
			2014-2015	2013-2014
Income				
Sale of Street Signs	67	780.00	168	2,016.00
Scottish Widows Interest		31.97		36.15
Grants received		nil		2,500.00
			811.97	4,552.15
Expenditure				
Trustees Expenses		294.76		338.05
Chairman & Secretarial Expenses		20.50		136.50
Web Expenses		12.00		nil
Grants paid		1,986.46		3,164.40
Stock Purchase		766.78		1,689.60
			3,080.50	5,328.55

Balance Sheet as at 30th June 2015				
			2014-2015	2013-2014
N&P Current Account		1,290.54		214.54
Scottish Widows Interest Account		5,568.12		9,036.15
Stock (street signs & packaging)		615.37		517.55
Liabilities		(419.50)		-554.00
Net assets carried forward			7,054.53	9,214.24
Represented by:		Brought forward	Movement	Carried forward
Brought forward		9,250.39	0.00	9,250.39
Losses for current year		0.00	(2,195.86)	(2,195.86)
Surplus Carried forward		<u>9,250.39</u>	<u>(2,195.86)</u>	<u>7,054.53</u>
Morcom Lunt, Treasurer				Iain Wilson FCCA, Accounts' Independent Examiner

Executive Group Nominations

Tabled List of Nominations for Executive Group

John Fuller	Bar Hill
Morcom Lunt	Cambridge City
Val Godby	Girton, South Cambs
Dave Harrowing	Wisbech, Fenland
Alan Paul	Peterborough
Richard Taylor	Peterborough
Geoff Varley	Linton and Sawston, South Cambs
Karoly Von Glos	Cambridge City
Roy Gerstner	Whittlesey, Fenland
Vic Nickson	Bassingbourn, South Cambs
David Godsmark	Ely, East Cambs
Eddie Cloke	Huntingdon

Proposed by Brian Wilson

Seconded by Polly Wilderspin

Nominations for Honorary Officers

		Proposer	Secunder
Chairman	John Fuller	Geoff Varley	David Godsmark
Secretary	Val Godby	David Harrowing	John Fuller
Treasurer	Morcom Lunt	Val Godby	Geoff Varley