



Annual General Meeting held on 30th September 2017

Minutes

1. Apologies for Absence

The Chairman welcomed and thanked those present for attending on a Saturday morning. He reported that in addition to those listed in Appendix 1, there were also apologies from Eddie Cloke, Liz Cooke, Toni Cray, Dave Harrowing, Sue Harrowing, Karoly Von Glos, Jane Upware and Pam Vendy

2. Approval of 2016 AGM Minutes

Approval of the draft 2016 minutes was proposed by David Godsmark and seconded by Brian Wilson.

On a show of hands, the minutes were approved nem con.

There were no matters arising.

3. Chairman's Report

During the Conference section of the morning, which is separately documented, the Chairman gave his review of the year. The key elements were the changes introduced by the national NHW organisation, and the relevance of the role of the Executive Group and its support to local NHW activities.

JF emphasised the need for new members to join the Executive Group to improve its ability to represent all parts of the County. He requested all to consider volunteering to join the Executive Group.

4. Treasurer's Report

Because the Financial Report had been circulated to attenders in advance of the meeting and the report is substantially the same, year on year, this year's presentation was briefer than in previous years. The detail accounts were circulated with the other papers for the AGM.

Income		
Margin from Sales of Signs		£125
Donations received		£63
Bank Interest		£14
	Total Net Income	£202
Expenditure		
Trustees' Expenses & sundry item		£220
Printing		£480
	Total Expenditure	(£700)

Income and Expenditure

The "margin from sales of signs" is the difference between the money received for signs and the costs to us of the supplied signs.

The donations shown are the total of those made by attenders at NHW events in recognition of the free crime reduction devices.

The Bank interest came from the £6000 deposited with Scottish Widows up to the end of

February, 2017 when the interest rate was reduced to 0.01%: the account was closed.

Trustee expenses continue at a low level, this figure being slightly down on the previous year. The bulk of the printing costs were for the “Want to Make a Difference?” Leaflet.

Summary for 2016-2017

• Overall Deficit for the year	£497
• Bank account - carried forward	£5,782
• Value of stock of street signs at year end	£840
• Grants paid	nil

The bank balance is healthy, but the Executive Group has agreed to purchase 2500 logo roundels for free issue. This will cost £700, over 12% of the funds.

The stock value of street signs reflects our switching supplier to a national one that is licensed to use the new logo. To have signs available at £12, we needed to purchase 125,

almost twice previous orders and around 18months’ usage.

There were no grant applications during the year.

Following Q&A, David Godsmark proposed that the financial report be accepted and this was seconded by Kevin Evans. On a show of hands, the motion was carried with no abstentions and no votes against.

5. Nominations and Elections of Members to the Executive Group

The Chairman listed the current membership of the Executive Group to demonstrate the need for additional members since there are areas without representation. Ownership of the election of Toni Cray and John Glanville belongs with the Peterborough NHW Association.

Morcom Lunt - Cambridge	Toni Cray– Peterborough Association
Karoly Von Glos - Cambridge	John Glanville – Peterborough Association
David Godsmark – East Cambs. Association	John Fuller
David Harrowing – Fenland (Wisbech)	Val Godby - Girton
Sue Harrowing – Fenland (Wisbech)	Vic Nickson – South Cambs. (Cambourne)
Roy Gerstner – Fenland (Whittlesey)	Geoff Varley – South Cambs. (Linton/Sawston)
Eddie Cloke – Huntingdon (St. Ives)	

With the exception of Sue Harrowing (Wisbech), the Cambridgeshire members of the EG listed above were prepared to stand for re-election, namely:-

John Fuller	Val Godby	Morcom Lunt	Bryan Cloke
Vic Nickson	Roy Gerstner	Geoff Varley	David Godsmark
Dave Harrowing	Karoly Von Glos		

Their re-election was proposed by Kevin Evans and seconded by Brian Wilson.

All were elected nem con.

6. Election of Honorary Officers of the Executive Group

The Chairman explained that under the Constitution, only Executive Group members could vote in the election of Honorary Officers.

He stated that the current Officers, were prepared to be in office for another year.

David Godsmark proposed that the three be re-elected and Vic Nickson seconded it.

The motion to approve the following positions was approved nem con.

- Chairman – John Fuller
- Secretary – Val Godby
- Treasurer – Morcom Lunt

7. Any Other Business (pre notified)

There was no additional business.

Following a Q&A session, the Chairman closed the meeting at 13.05.

Attenders

Name	Scheme
Akers – Pat	St. Ives
Bailey - Marj	Peterborough
Beeton – Tony	St. Ives
Belringer - Richard	Stukeley Meadows
Boreley - Colin	Folksworth
Brooks - Mike	Cambs Police
Bush - Andy	Hilton
Coales – Julie	Wisbech
Cook – Liz	Litlington
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Edwards - Bev	Barton
Ellis - Christopher	Bottisham
Evans - Kevin	East Cambs.
Footner - Margaret	Brampton
Fotland – Colin	Caldecote
Fuller - John	Bar Hill - Executive
Gibb-de-Sawrte - Lyn	Littleport
Gibb-de-Swarte - Cathy	Littleport
Godby – Val	Girton - Executive
Godsmark - David	East Cambs - Executive
Gutteridge – Joan	Bluntisham
Hammond - Ivan	Peterborough
Hardware - Violet	Huntingdon
Harper – Jason	Perry
Harris - Ken	Hilton
Harrowing – Dave (1)	Wisbech - Executive
Harrowing – Sue (2)	Wisbech - Executive
Hattersley - Charles	Cambridge
Henrick – David	Spaldwick
Hobson - Philip	Great Stukely
Hose - Debbie	Alconbury
Ingram - Kathy	Littleport
Jackman – Malcolm	Holywell & Needingworth
Karimi - Sarah	Perry
Kydd – Ian	Great Shelford

Name	Scheme
Martin - Sarah	Ely
Martin – Catherine	Soham
Mercer - Bill	Peterborough
Moussi - Kym	St. Ives
Lambert Donald	Eaton Socon
Lauterpact - Jo	Barrington
Lobb – Peter	Graveley
Lumb - Margaret	Bluntisham
Lunt - Morcom	Cambridge - Executive
Mabry – Clive	Mepal
Marston - Bob	St. Ives
Noble - Lawson	St. Ives
Nickson - Vic	Bassingbourn - Executive
Norman - Michael	Mepal
Pallin - Anil	Bar Hill
Parker - Carline	Alconbury
Reynolds - Brian	Willingham
Reid – Alistair	Needingworth
Salter - Michael	St. Ives
Sharpe - Peter	Chatteris
Shelley - James	Sawtry
Shepherd - Ashley	Hardwick
Shepherd – Lionel	Mepal
Smallshaw – Richard	Fenstanton
Tack – Alan	St Ives
Thomas – M	Caxton
Turnham - Lynne	Perry
Turnham - Mike	Perry
Upward - Jane	Huntingdon
Vendy - Pam	Bar Hill
Webber – Mary	Peterborough
Wilcher - Alan	Ramsey
Wilson – Brian	Huntingdon
Wilson – Mary	Sawston

Apologies

Peter Fox	Diana Donald
Mark Brown	Margo Wemyss
Philip Dendy	Rosemary Westwell
Esther Harrod	Cloke - Eddie
Ray King-Underwood	Cray - Toni
Katie Craddock	Vic Kerlin
John Hemsley	Paul Fawcett
Dennis Maxwell	Keith King
Daljit Roy	Roy Gerstner
Carol Harrison	Dorothy Thompson
Fay Belham	Wendy King-Underwood
Sarah Ashby	Martlyn Gardiner
Marcello Seri	Alec Hissett

Teresa Swell	Robin Chandler
Agnieszka Opalka	Sarah Power
Peter Hennell	Sue Austen
Carol Baker	James Jones
Pat bass	David Wordsworth
George Britton	Gillian Phillips
Philip Waites	Linda Miller
Roger Bramford	Michael Roper
Dorothy Heeneman	Arthur Duncan
St. Ives - Executive	Charles Cullen
John Aitken	Nicola Muhlhausen
Geoff Varley	Vivienne Seymour
Philip Whaites	Von Glos - Karoly