

**Annual General Meeting  
11 December 2014, Coin Street neighbourhood centre**

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**Present:**

Bagot, Christopher	Hobday, Jill	Pettit, Susannah (n.v.)
Ball, Michael	Hyland, Susan	Phillipp, Karen
Barnes, Melody	Inman, Ted	Rampley, Nick
Bentall, Eleanor	Jarvis, Sarah (n.v.)	Riches, Mark (V. Chair)
Bigos, Alistair	Johnson, Michael	Ridyard, Paul
Booth, Peter	Kandavel, Sanje	Rushton, John
Bridge, Richard	Kind, Cllr Ben	Santer, Helen
Clarson, David	King, Louise	Silvester, Fred
Clarson, Liz	Lancashire, Steve	Silvester, Victoria
Clifford, Mike	Langley, John (Chair)	Soliman, Hasham
Collins, Teresa	Marullo, Sally	Sprinz, Mike
Costello, Emer	Matthews, Wendy	Sprinz, Raewyn
Dodds, John	McCart, Mike	Stephenson, Ben (Sec.)
Dyson, Paul	Mellor, Margaret	Stiles, Jenny
Faul, Amanda	Millett, Clare	Tennet, Graham
Gavin, Jennifer (n.v. <sup>1</sup> )	Mills, David	Thompson, Sarah
Goddard, Giles	Milner, Carole	Toothill, David
Greenwood, Phoebe (Treas.)	Mitra, Anna	Trevethan, Mark (n.v.)
Hamilton, Eileen	Morris, Phil (n.v.)	Tuppen, Mike
Hamilton, Ken	Murray, Pete	Weavers, Nicole
Hayward, Robert	O'Meara, Joe	Williamson, Jenni
Heap, Juliet	O'Neill, Jenny	Wright, Carole

**AGENDA**

**1. Meeting opened**

The SoWN Chair John Langley opened the meeting and welcomed those present.  
The Secretary confirmed the meeting was quorate.  
The minutes of the AGM 2013 were agreed.

**2. Presentation of annual report and accounts**

Phoebe Greenwood, Treasurer  
The annual report and accounts were agreed.

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<sup>1</sup> Non-voting attendee

### **3. Vote on resolution ONE:**

“This meeting resolves to insert the following clause 9 (j) into the South Bank & Waterloo Neighbourhood Forum Constitution:

"In the case of the 2014 election for the steering group, the election:

- i) Will be by show of hands of those present at the 2014 AGM and eligible to vote
- ii) Will elect or reject all those members standing in a single vote.””

Proposer: Jenny Stiles. Seconder: Alistair Bigos

Votes in favour: 30

Votes against: 0

Abstentions: 0

Resolution duly passed.

### **4. Vote on resolution TWO:**

“This meeting duly elects the South Bank and Waterloo Neighbourhood Forum steering group for 2015.”

Proposer: Richard Bridge. Seconder: John Rushton

Votes in favour: 37

Votes against: 0

Abstentions: 0

Resolution duly passed.

The AGM was closed by the Chair.

### **5. What to expect in 2015**

- i) Next phase should see the policies and projects being:
  - a) Tested against the available evidence
  - b) Tested with a range of local audiences, including luncheon clubs, after school clubs and other groups, particularly those that are hard to reach and those at the southern section of the neighbourhood.

### **6. Other business**

There was none.