



Minutes of the Annual General Meeting held on 26 March 2018

at the Henrietta Barnet School Hall at 8.00pm

David B Lewis took the Chair and welcomed everyone present to the 106th Annual General Meeting of the Residents Association.

A risk assessment had been carried out in accordance with the agreed format

**1. To Receive Apologies for Absence**

These were received from Andrew Dismore AM, Mike Freer MP, Eva & Alan Jacobs, Peter Loyd, Dr Mervyn Miller, Cllr A Mittra, Jean Neal, Yvonne & Peter Oliver, Nick Packard, David & Jane Rapson and Dr Tony Spring

**2. To Approve the Minutes of Annual General Meeting dated 27 March 2017**

A summary of the Minutes had been placed on the chairs and full copies had been made available at the registration desk.

A Motion was proposed by Janet Elliott and seconded by Gary Shaw

*To approve the Minutes of the AGM held on 27 March 2017*

This was carried unanimously

**3. To Receive and Approve the Annual Report and Statement of Accounts for 2017**

The Accounts for twelve months to 31st December 2017 had been placed on the chairs.

The Annual Report had been included in Suburb News and delivered to all Suburb residents.

There were no questions from the floor regarding these

A Motion was proposed by Helen Leiser and seconded by Jeremy Clynes

*To receive and approve the Annual Report and Statement of Accounts for 2017*

This was carried unanimously

**4. To Elect Officers and Council Members for 2018/19.**

Nominations for Election as Officers of the RA

Chairman – Emma Howard

Vice-Chairman – Hella Schrader

Hon. Secretary – Peter McCluskie

There was no nomination for the position of Hon. Treasurer.

#### Nominations for Election to Council

The following retired by rotation and were nominated for re-election to Council

Tony Brand

Tony Ghilchik

Colin Gregory

Max Petersen

Simon Sackman

Members of the RA were invited to complete their ballot papers and all the candidates were unanimously elected to the positions for which they had been nominated

#### **5. To consider the suggested annual subscription for Membership year 2019**

The RA Council had recommended that there be no change to the suggested annual subscription of £15 per household, which had been in place since 2007.

A Motion was proposed by Harry Simmonds and seconded by Diana Braham

*That there should be no change in the suggested annual subscription for 2019*

This was passed unanimously

#### **6. To Appoint an Honorary Accountant**

The Chairman thanked Paul Hartley for acting as Honorary Accountant of the Association and for agreeing to continue for a further year.

A Motion was proposed by David B Lewis and seconded by Jonathan Seres.

*To re-appoint Paul Hartley as the RA's Honorary Accountant for the coming year*

This was carried unanimously

#### **7. To introduce the New Membership Secretary**

Janet Elliott who had retired as Membership Secretary after 13 years, was thanked by the Meeting and presented with a bouquet of flowers

The Chairman introduced Michele Roiter who had kindly agreed to take over as Membership Secretary of the RA

#### **8. To make awards of Hon Life Membership**

The awards of Hon. Life membership of the RA were made to Valerie Codron, Micky Watkins and Joyce and David Littaur.

The Chairman introduced them and told the meeting a little about the work they had carried out for the Suburb over a number of years.

## **9. Any Other Business**

The Chairman invited members to ask questions.

Terry Rand said that he had twice been hospitalised after being injured by cyclists riding on the pavement in Falloden Way. Despite requests to LB Barnet they had not erected signage to remind cyclists that this is forbidden.

A discussion took place regarding the poor state of Suburb roads and the numerous pot holes.

Residents wanted more resources made available and better quality of workmanship for road maintenance and repairs.

The Councillors noted these comments and said that this had been an exceptionally bad winter.

They assured residents that Erskine Hill would be resurfaced and they were trying hard to follow up residents' requests and plan road repairs according to need.

Suburb pavements were made up of a more expensive stone than any other part of the Borough

The Councillors said that they wanted to build up a good relationship with the RA.

On behalf of the HGS RA Emma Howard thanked David Lewis for all the work he has carried out for the Suburb over many years.

The meeting adjourned for refreshments at 8.50pm.