

Warwick Ahead Extra-Ordinary General Meeting 2015

Date:- Monday 11th May 2015

Place:- The Old Quarry Adventure Playground

Time:- 10am – 12pm

Attendees:-

Residents:-

Workers/Agencies:-

Chairs Introductions and Welcome:-

Sheila welcomed everyone and thanked them for coming, She went through general housekeeping and went on to introduce everyone.

Apologies:-

Cllr Graham Stokes (WMDC), Judi Alston (OnetoOne), Alison Bird (WMDC), Doreen Zacharow (Resident), Jayne Kettlewell (LCCU), Christine Martin (Resident) and Ann Thorley (Resident).

Financial Reports:-

Andy Picken was asked to do a financial report, he has spoke with Zoe and did a basic summary of the finances from the previous two years and what has been spent so far. Each project should have and produce their own financial reports and these should be sent into the Board. He also spoke about possible other funding avenues which could enable Warwick Ahead to possibly top up the £1 million, but it would need one of the LTO's to bid on their behalf as Warwick Ahead do not have a bank account.

Tony Fort asked about a breakdown and individual amounts which Andy answered with the Agencies and Project Leaders should be producing them and sending them into the board.

Sylvia Earle asked why we were paying the LCCU, Andy explained that it was need for staffing and running of the satellite project on the estate at the Community Shop.

Hazel asked about the interest on the £1 million pounds, Sheila answered that Big Local/Local Trust would report back to every Big Local Area at a later date. Mike then went onto explain that £150 million that is currently being held in a bank account owned by Big Local/Local Trust is accruing interest and at the end of the project and once every area has used their allocation the interest will be shared out according.

Tony Fort queried some of the One to One finances, Andy will contact Judi and ask her to create a financial report and pass it on to the board and answer any queries at a later date.

Voting Board Members:-

Sheila about what was going to happen and the process to follow. David mentioned that Sharon Blackburn would like to step down due to her outside commitments.

As there were five places available on the board due to five stepping down and only five people wanting to be voted onto the board the motion was carried that all five would automatically be voted on. It was a unanimous decision and carried.

The five members newly elected on were:- Doreen Zacharow, Tony Fort, Angela Jordan, Gillian Cook and David Turpin.

Sheila invited everyone to take a 15minute break.

Election Of Officers:-

Proposed Officers of the Board:-

Chair – Sheila Hutley

Vice-Chair – Matthew Poxon

Secretary – David Turpin

Proposed: Hazel Richardson

Seconded: Becki Jones

Third: Michelle Poxon

All voted and carried in favour of all 3.

Proposal Of Amendments:-

1. Increase The Number Of Board Members – **Proposed:** Sheila, **Seconded:** Hazel
2. Increase The Quorum to 8 – **Proposed:** Sheila, **Seconded:** Angela
3. Attend At Least 3 Meetings – **Proposed:** Sheila, **Seconded:** David

All 3 amendments were voted and carried. Hazel then suggested that any other amendments be put forward at the next AGM (March 2016). Mike also mentioned that missing two consecutive meetings without reasonable apologies to the officers that they will be asked to step down from the board.

Sheila went on to explain the reason for expanding the board to 21 members was because a 1/3 of the board needs to step down every year and that is an impossible task if there are only 16 board members. And she would also like to look into the possibility of evening meetings as well as daytime ones.

Any Other Business:-

Next Environment Meeting is 18th May, 10am at The Addy.

David suggested that we should look into other means of communication other than just email.

Next Neighbourhood Watch meeting is 19th May, 7pm at The Addy.

Next Community Group AGM is at 27th May, 10am at the Community Shop.

Mathew has volunteered to update the Facebook page and keep it updated, and volunteered to be becoming an administrator on the group.

Helen would like to Thank the Events Committee, The Addy Staff, The Community Shop and Catering Staff for all their help with the Warwick Wheels Launch.

The following Addresses have been missed and not received their newsletter:-

18a Hazel Road, 8 Ryedale Ave, 65&67 Sycamore Ave, 22 Windermere Drive and 2 Ennerdale Drive.

This needs investigating and sorting out for next time

The next board meeting (1st June) is the start of Reviewing The Big Local Plan, everyone needs to attend. All pro-formas need to be into Mike by 26th May. Helen apologised but will not be able to make it.

AGM's in the future need to be run as AGM's and not a social event. **Proposed:** Hazel and **Seconded:** Tony, motion carried.

Any Insurance policies that the Board may need, need to help by the delivery partners of the projects.

We need to look into the progress of UNLIMITED.

NOVA proposed as a possible funding holder for future funding bids to grow the £1 million, their accounts can only hold a maximum of £80,000.

WDH will look into the possibility of them helping through WYCAS.

Sheila thanked Andy Picken for all his work and hoped that his future endeavours be fruitful. She then thanked everyone for attended, hoped they would all have good days and looks forwarded to seeing everyone at the next meeting on **June 1st, 10am-12pm at The Addy.**