

Hove Station Neighbourhood Forum AGM
Thursday 9th March 2017
Ralli Hall Denmark Villas, Hove Bn3

Present: See attached List

Minutes:

The meeting was opened by the Chairman welcoming the members attending the meeting and thanking them for their attendance. The Chair then delivered his review and report of 2016 followed by the challenges ahead.

The main business of the meeting was carried out in accordance with the agenda as follows.

1. Chair's report – *this was delivered and is summarised in the attached presentation.*
2. Treasurer's report –

The chair, acting as Treasurer confirmed that two grant awards were received during the period and that the bank cash balance as at 31.12.2016 was £8,013.

The first Grant from Locality had been spent and reconciled in accordance with Locality requirements and was closed satisfactorily. The balance of the cash at bank is committed to be spent by 31.03.2017 in connection with the HYSO and other activities covered by the second grant from Locality. A remaining balance of circa £1200 is a remainder from earlier grants being the ongoing liability to BHESCO which is waiting payment in accordance with the terms of the grant.

3. Re- election of officers
Chair Nigel Richardson
Vice-chair Jon Turner
Treasurer Vacant (Nigel Richardson acting)
Secretary Sue Gibson
Membership Secretary Kim Tisdale

The officers of the committee mentioned above all agreed to stand for re-election and were duly voted for by the members present with a unanimous agreement to re-elect for a further year.

4. Election of Committee members
 - Committee members wishing to continue in 2016 - Helmut Lusser, Robert Glick, David Kemp, Stuart Croucher, Georgina Bassett
 - New committee members – vacancies and election of new members

The existing committee members offered themselves for re-election and on a unanimous show of hands were duly re-elected to serve for a further period of 12 months.

There was a call for further volunteers to join the committee and the following names were put forward...

Mike Cook, Nick Pykett, Sarah Dolam-Abrahams, Paul Humpoletz and Natasha Silsby. The new volunteers were welcomed by the chair and invited to attend the next committee meeting to become familiar with the work of the committee.

5. Aob

The chair asked for a vote of thanks for the excellent work carried out by the committee and Neighbourhood Forum coordinator. The meeting responded with a round of applause and the vote of thanks duly recorded.

There was no further business and the meeting was formally closed at 8.50pm