

**Hove Station Neighbourhood Forum AGM**  
**7:30pm 24 January 2018**  
**Ralli Hall Denmark Villas, Hove BN3 3TH**

**Present:** A list of those present was generated by the membership secretary.

**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 2017 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 – This was delivered by the chairman who is acting as Treasurer in the absence of a volunteer to carry out the role.

*The chair, acting as Treasurer confirmed that a grant from Locality of £7,100 toward the cost of working on and developing the neighbourhood plan and communicating via Have Your Say Days was received prior to the period and was spent in accordance with the application made.*

*The funds were subsequently paid out to the agreed contractors and the grant was accounted for and returned as closed by Locality in accordance with the rules.*

*The bank balance as at 24.1.2017 stood at £1,242.56.*

The chairman raised concerns that funds were very short for the work being undertaken and made an appeal to members present to consider a donation towards the costs of running and exhibiting at the HYSO, maintaining regular communications through the website, emailing and leafletting of members.

Subsequently one or two generous donations have been received from certain members and acknowledged by the chair.

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 in 2018.*

4. Election of Committee members

- Committee members wishing to continue in 2018 - 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 Christopher McHugh was duly proposed and elected by a show of hands.*

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 9.00pm*

*Nigel Richardson, Chair*