

Hove Station Neighbourhood Forum AGM
7.30pm 28 February 2019
Ralli Hall Denmark Villas, Hove Bn3

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 2018 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 future expenditure has exceeded the ability of the Forum to raise funds and appealed to the membership to consider any donations to the costs that could be made.

Additionally the Locality grant funding will be applied for in the new financial year to fill in any gaps in funding that are appearing.

The bank balance as at 8.2.2019 stood at £835.27

3. Re- election of officers

Chair	Nigel Richardson
Vice-chair	Jon Turner
Treasurer	Vacant (Nigel Richardson acting)
Secretary	Sue Gibson
Membership Secretary	Kim Tisdale (resigning)

The officers of the committee mentioned above all agreed to stand for re-election and were duly voted for by the members present Linda Robinson proposing and Helmut Lusser seconding with a unanimous agreement to re-elect for a further year in 2019.

4. Election of Committee members

- Committee members wishing to continue in 2019 - Helmut Lusser, Robert Glick, David Kemp, Stuart Croucher, Georgina Bassett
- Christopher McHugh tendered his resignation due to lack of time available which was accepted. Kim Tisdale also offered her resignation which was accepted with thanks to both for the efforts they have made non behalf of the neighbourhood.

- New committee members – an invitation was extended to the meeting for volunteers to join the committee and working groups, there were no volunteers.

Aob

There was no further business and the meeting was formally closed at 9.00pm

Nigel Richardson, Chair

1 March 2019