

TANN The Avenues Neighbourhood Network

Minutes of AGM held Monday 21 November 2016 DRAFT

1. PRESENT

Brenda Henley, Francine Palant, Martin Dobson, Cllr Lawrence Brown, Cllr James Roberts, Jan Jackson, Cllr Laura Robertson-Collins, Reg Ash, Cllr Hetty Wood, Richard Anderson.

APOLOGIES None.

2. MINUTES OF PREVIOUS MEETING

Minutes of AGM 16 Nov 2015 were agreed, proposed B Henley, seconded F Palant.

3. ELECTION OF OFFICERS

a) **Chair** Martin Dobson nominated himself, B Henley seconded, all agreed.

b) **Vice-chair** Joe Prendergast was nominated by M Dobson, F Palant seconded, all agreed, assuming Joe, who was not present, is willing to continue.

b) **Secretary** Brenda Henley nominated herself, L Robertson-Collins seconded, all agreed

c) **Treasurer** Hetty Wood nominated herself, F Palant seconded, all agreed.

d) **Newsletter Editor** . Francine Palant nominated herself, M Dobson seconded, all agreed.

e) **Quaker Burial Ground Officer** Jan Jackson was nominated by M Dobson, F Palant seconded, all agreed.

f) **WEBSITE MANAGER.** Angela Lansley was nominated by L Robertson-Collins, B Henley seconded, all agreed, assuming Angela, who was not present, is willing to continue.

4. PRESENTATION OF 15/16 ACCOUNTS

Treasurer Hetty Wood circulated copies of the accounts. Funds available at end October 2016 are £1441.22 this is an increase on October last year when funds of £928.87 were available. This increase is due to the successful "TANN's Got Talent" fund-raising event. The accounts were discussed and accepted. Proposed M Dobson, seconded B Henley.

The chair thanked treasurer Hetty Wood for her presentation.

5. DATE OF NEXT AGM

Was agreed as **7:30pm Monday 20 NOVEMBER 2017, Unitarian Church Library.**