

**Annual General Meeting**

Minutes, 24th April 2012

Present – Stephen Browne (Chairing meeting), Denis Browne, Matthew Rockel (taking minutes), Derek Collett, Chris Dakers, Nigel Moore, Cristopher Richards, Susie Betlam, Kath Richardson, Andrew Dakers

Apologies – Linda-Jane James (resigned), John Burgess, Hugh Mortimer, Hazel Dakers, James Guest.

**Chairmans Statement**

1. Another year of intense activity on major developments around Brentford and changes to borough planning policy. (Short summary of the planning activities of the BCC attached)
2. The Chairman thanked the members of the Planning sub-committee.
3. The BCC website has been completely re-written and is now up in its new format, including a database of planning documents searchable by type, development and location on a map.
4. It was agreed to add a Paypal account to the website of possible, to aid payment of subscriptions

**Treasurer's Statement**

1. The Chairman thanked the previous Treasurer, Linda-Jane James, and passed on her good wishes from afar.
2. The application for change of signatories to the HSBC bank account was approved and passed around for signature, authorised signatories now being Stephen Browne, Kath Richardson, Denis Browne and Andrew Dakers.
3. Payments can be made electronically and we should soon have internet access.
4. The detailed annual statement is attached. The main income is from subscriptions, and the main outgoing is hire of the hall. The bank account currently has a cash balance of around £100.
5. It was agreed that members be invited to donate any amount but with a recommended minimum of £10 p.a.
6. A target was set of 30 paying members (both individual and organisations) and an annual income of £300.

**Election of Officers**

1. The outgoing committee was dissolved and thanked for their work.
2. New officers were elected. No positions were contested and all positions were elected unanimously, as follows:
3. Chairman - Stephen Browne, proposed KR, seconded DC
4. Vice Chair - Kath Richardson, proposed SB, seconded DB
5. Secretary - Matthew Rockel, proposed SB, seconded DB
6. Treasurer - Derek Collett, proposed SB, seconded KR
7. Member "without portfolio" - Andrew Dakers, proposed KR, seconded SB
8. Waterside - Nigel Moore, proposed SB, seconded DB

There being no other business, the meeting was turned over to the Planning Committee.