

Nailsea Neighbourhood Watch

Minutes of the Annual General Meeting held on Wednesday 6th July 2016 at the United Reform Church Hall, Nailsea

1. **Apologies:** Susan Wyatt, Geoff Collard, Jill Collard, Nick Hastings, Anne Slade, Sarah Davies and Brenda Dashfield.
2. Copies of the Minutes of the last meeting and the audited Accounts were circulated.
3. **The Minutes of the last meeting** on 1st July 2015. They were proposed as being a true record by Julie Stephens and seconded by Sarah Newnham.
4. **The Chairman delivered his report** and there were no questions (copy available on the web site).
5. **The Treasurer delivered his report** on the Accounts. There were no questions. It was agreed to keep the annual subscription at £1. He also updated the meeting on the status of NHW Schemes in the town. We now have 160 schemes consisting of 3,800 members although a few of these will be de-registered with the Police due to the lack of volunteer Contact Persons.
6. No proposals had been submitted in advance for consideration at the meeting.
7. **Election of Officers**
Chairperson – Sue Lomax was nominated for this post, seconded by Pam Wakeling and confirmed by a unanimous vote.

Deputy Chairperson – Geoff Collard was nominated for this post, seconded by Mike West and confirmed by a unanimous vote.

Committee nominations were:

Jill Collard, seconded by Trevor Lyons
Nick Hastings, seconded by Angela Oliver
Anne Slade, seconded by Angela Oliver
Sarah Davies, seconded by Tina Wills

All were confirmed by a unanimous vote.

The existing committee members to stand again - Colin Oliver (Treasurer), Trevor Lyons, Pam Wakeling and Brenda Dashfield - were all confirmed by unanimous vote.

The outgoing Chairman expressed his sincere thanks to all Committee members for putting themselves forward for election, and especially to Sarah Davies who volunteered to publish the newsletter and manage the web site.

The meeting finished at 7:45pm.