

Nailsea Neighbourhood Watch

Minutes of the Annual General Meeting held on Wednesday 1st July 2015 at the United Reform Church Hall, Nailsea

1. **Apologies:** Peter Smith, Elsie Blake, Sue Lomax, Margret and Ann Biddington.
2. Copies of the Minutes of the last meeting and the audited Accounts were circulated.
3. **The Minutes of the last meeting** on 2nd July 2014. They were proposed as being a true record by Gill McConachie and seconded by Angela Oliver.
4. **The Vice Chairman delivered the Chairman's report** and there were no questions (copy available on the web site).
5. **The Treasurer delivered his report** on the Accounts and there were no questions.
6. No proposals had been submitted in advance for consideration at the meeting.

7. Election of Officers

There was one nomination for Peter Smith as Chairman. Peter Smith was elected Chairman, proposed by D Hollis and seconded by Ian Mottram.

Secretary - no nominations.

New nominations for committee Mrs Pam Wakling proposed by Susan Lomax and Mrs Brenda Dashfield proposed by Trevor Lyons. Both were seconded by Angela Oliver.

The existing committee member will to stand again: Mike West, Sue Lomax, Terry Thompson, Trevor Lyons, Ian Mottram and Colin Oliver (treasurer) were proposed by Gill McConachie and seconded by Angela Oliver.

The meeting finished at 7:45pm.