Minutes of the Annual General Meeting held Wednesday, 6th March 2013

Present: Jim Avery, Steve Bown, Robert Jellis, Alan Jenner, Jack Jones, Ian Mellor, Ron Moore, Brian Myring, Cliff Noons, James Read, Steve Read, Brian Riley, Tom Robertson, Stewart Slaney, Tony Spiers, Ron Tasker, Brian Webster and Malcolm Yarnold.

1.0 Apologies for absence – were received from Andrew Gamon, Sue Gilmore-Jones, Norman Ireland, Helen Robinson, Ivan Way and our Beat Police.

2.0 Minutes of the AGM of Wednesday, 7th March 2012 were approved. No points were raised.

3.0 Chairman’s Report.
Happily, another quiet, low crime, year with a few months of ‘nothing to report’! The highlight of the year has been the culmination of several years of quite successful ‘community speed watch’ campaigns. The decision was made to investigate the possibility of obtaining vehicle activated speed signs on our worst trouble spot – Egginton Road. After a couple of years negotiating with the County Council and gaining the support of the police, Parish Council and the Safer Neighbourhoods team and also obtaining partial funding from the safer neighbourhoods team, villagers will have noticed the erection of the signs at both the Egginton approach end and at the Primary School crossing point on Egginton Road. Let us hope that they have the desired effect.

There is not a lot else to say except keep up the good work and report anything out of the ordinary using 101 for non-emergencies, leaving 999 for emergencies only. Keep vigilant, lock everything, sheds, garages and outbuildings, using alarms where practicable. Don’t leave anything visible if you leave your vehicle even for a short trip to the shop.

Here’s hoping for another quiet and working towards a crime free year.

4.0 Treasurer’s Report. (see Financial Statement attached)
Our cash position has been bolstered this year by donations of £2550 towards the planned speed signs, which will be purchased, during the next financial year, when the final price for installation and maintenance has been agreed.

Subscriptions receipts of £834.10 were £15 ahead of 2012.

During the year we have purchased several ‘SmartWater kits’ which were resold at cost to families in the village, to help protect their belongings. We will have more kits available during 2013/2014 and have been granted £500 from the Safer Neighbourhoods Partnership, which will allow us to sell the kits on at the greatly reduced price of £5 per kit.

With cash assets of £7357.69 we should now have sufficient funds to make the planned Speed Sign purchases and retain some cash in hand for future projects.

Thanks go to all those who collected subscriptions.

5.0 Election of Officers for the next twelve months.

5.1 Chairperson. Tony Spiers was proposed by Cliff Noons, seconded by Ian Mellor and unanimously elected.

5.2 Vice-Chairperson. Cliff Noons was proposed by Jim Avery, seconded by Brian Myring and unanimously elected.

5.3 Secretary. Alan Jenner was proposed by Ian Mellor, seconded by Jack Jones and unanimously elected.

5.4 Treasurer. Helen Robinson, proposed by Alan Jenner, seconded by Tony Spiers and unanimously elected in her absence.

5.5 Minutes Secretary. Malcolm Yarnold was proposed by Brian Myring, seconded by Robert Jellis and unanimously elected.

5.6 Membership Records Officer. Currently membership records are maintained by Ron Tasker assisted by Malcolm Yarnold while publicity material is provided mainly by Alan Jenner and Malcolm Yarnold before being formatted for printing by Ron Tasker. It was proposed that while the Publicity Officer function should continue as described, the maintenance of membership records should devolve to the Secretary. This was agreed which means that all subs collections, together with the amended membership collection sheets, should be passed to the Secretary who will record membership changes and pass the monies collected to the Treasurer.

5.7 Publicity Officer. See 5.6 above.

6.0 Other business.

6.1 The Secretary reported that one of the vehicle activated speed signs (VAS) on Egginton Road appeared to have been located differently to where previously agreed with the County Council. He was concerned that any extra power supply expense resulting should not be a charge to the Watch. He had also had a report of the length of time taken to unsuccessfully install the second sign on its mounting post. He proposed writing to the Parish Council about it – this was agreed by the meeting.
ETWALL NEIGHBOURHOOD WATCH

6.2 In response to a question from Ron Moore, the Secretary explained the function of the VAS being set up on Egginton Road and pointed out that the choice of the type of units was entirely in the hands of the County Council.

6.3 At the conclusion of the meeting the Secretary commented on the success our police have had in countering metal theft and in regularising the operations of scrap metal collectors with regard to licensing, the use of vehicles and noise abatement.

There being no further business the meeting closed at 7.35 pm.

Minutes approved………………………………………………..      Date…………………………

AGENDA FOR ANNUAL GENERAL MEETING
TO BE HELD WEDNESDAY 5th MARCH 2014, AT 7.00 PM
PEARTREE COURT, RESIDENTS LOUNGE

1.0. APOLOGIES FOR ABSENCE.

2.0. TO APPROVE THE MINUTES OF THE AGM OF 6th MARCH 2013.

3.0. CHAIRMANS REPORT.

4.0. TREASURERS REPORT.

5.0. ELECTION OF COMMITTEE MEMBERS FOR NEXT 12 MONTHS.

   Chairperson
   Vice-chairperson
   Secretary
   Treasurer
   Minutes Secretary
   Publicity Officer

6.0. ANY OTHER BUSINESS.