Present: Susan Burton, Jill Dainty, Norman Ireland, Alan Jenner, Ian Mellor, Brian Myring, Paul Rayment, Stewart Slaney and Ron Tasker.

1.0 Apologies for absence – were received from James Read, Steve Read, Malcolm Yarnold and our Beat Police.

2.0 Minutes of the AGM of Wednesday, 1st March 2017 were approved.

3.0 Chairman’s Report.
The last year has yet again proved to be a successful and eventful year for our watch and one that all members should be proud of.
There does not appear to be any significant increases of crime throughout our area, but certain crimes do continue to show themselves as being more prevalent than others, such as vandalism, car thefts and house burglaries. I do however feel that in some cases these could be avoided with the owners of properties and motor vehicles taking a little more care.
The only crime worthy of note within our area, was the robbery at the One Stop Shop, which thankfully was detected by the police and the offenders dealt with.
The most significant changes to report since our last AGM is the introduction of a nation-wide change to our constitution and the workings of our scheme. The most significant change is to the fact that we are no longer able to take subscriptions or donations and use them for projects within our own area.
This is however not yet the done deal as it would appear to me that the right hand does not know what the left hand is doing. Our committee is actively looking into the proposed changes in an attempt to clarify the position as to how we will operate in the future.
Whatever the outcome to the proposed changes, we will always continue to support our members and I take this opportunity to thank all committee members and street co-ordinators for their valuable help and support during the past twelve months, but having said that I have been a little disappointed with the attendance at meeting of late.

4.0 Treasurer’s Report. (see Financial Statement attached)
In summary, Paul Rayment stated that it had been a satisfactory twelve months financially and our finances were in a strong position (see attached financial statement).

5.0 Election of Officers for the next twelve months.

5.1 Chairperson. Stewart Slaney was proposed by Alan Jenner, seconded by Paul Rayment and unanimously elected. Stewart will only be able to serve until mid summer as he is leaving the area.

5.2 Vice-Chairperson. There were no volunteers for the post of Vice-Chairperson, so this will be discussed at the April monthly meeting.

5.3 Secretary. Alan Jenner was proposed by Jill Dainty, seconded by Susan Burton and unanimously elected.

5.4 Treasurer. Paul Rayment was proposed by Ian Mellor, seconded by Susan Burton and unanimously elected.

5.5 Minutes and Communications Secretary. Malcolm Yarnold was proposed by Alan Jenner, seconded by Stewart Slaney. Brian Myring will continue to act as a deputy in this position and the appointments were agreed unanimously.

5.6 Publicity Officer. It was proposed and unanimously agreed that this post should continue, as agreed last year, unfilled. Responsibility for obtaining content for publication would remain with Alan Jenner and Malcolm Yarnold. This will be edited for printing by Ron Tasker.

6.0 Other business.

6.1 The directive from the National Neighbourhood Watch that ALL households within a watch area must be considered to be members means that we no longer need to hold a membership list, therefore no lists will be issued this year.

6.2 The Secretary asked the meeting if a donation could be made toward his costs of printer cartridges and paper for the printing of the monthly meeting notices. This was discussed by the meeting and a sum of £20 was unanimously agreed.

There being no further business the meeting closed at 7.40 pm.

Minutes approved……………………………………………. Date…………………………
AGENDA FOR ANNUAL GENERAL MEETING
TO BE HELD WEDNESDAY 6th MARCH 2018, AT 7.00 PM
PEARTREE COURT, RESIDENTS LOUNGE

1.0. APOLOGIES FOR ABSENCE.

2.0. TO APPROVE THE MINUTES OF THE AGM OF 7th MARCH 2018.

3.0. CHAIRMANS REPORT.

4.0. TREASURERS REPORT.

5.0. ELECTION OF COMMITTEE MEMBERS FOR NEXT 12 MONTHS.
   Chairperson
   Vice-chairperson
   Secretary
   Treasurer
   Minutes and Communications Secretary
   Publicity Officer

6.0. ANY OTHER BUSINESS.