

**Minutes of Long Leys Residents' Association (LLRA)
Annual General Meeting (AGM)
7pm Tuesday 21 May, Discovery Café, St George's**

Purpose: AGM to include community decisions and election of committee members

Present: 34 residents (including 6 committee members) and 9 guests

Apologies: Emma Olivier Townrow, Chris Taylor (committee members)

Chair: Gary Stimson

Note: the AGM was quorate.

1. Opening Remarks from Chair

	Action
<p>The Chair welcomed residents and guests to the 2019 AGM. The highlights of the last year included: designation of LLRA as a Neighbourhood Forum; installation of the Speed Indicator Device; the Cloverleaf Care Home completion; closure of Benbow Way access to the hospital site; upgrading of facilities on the allotments.</p> <p>Thanks were given to St. George's hospital and café staff for allowing the community to use the Discovery Café for the meeting.</p>	

2. Minutes of 2018 AGM

Were accepted as a true record of the meeting.	
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3. 2018/2019 LLRA Accounts

<p>2018/19 accounts were presented to residents by Jackie Ward. These can be viewed at: long-leys.org/accounts2019 The total LLRA balance at bank including the legal fund was £11,723.18.</p> <p>A request was made for a local resident with financial skills to examine the 2018/2019 accounts. Following the meeting a local resident offered to do this, for which LLRA are grateful.</p>	
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4. Proposals Agreed by Residents

<p>The following proposals were debated by the meeting and then voted on. Decisions were unopposed.</p> <p>a) Approving the use of up to £500 from the LLRA legal fund to support LLRA operations in 2019/2020.</p> <p>b) Approval for LLRA to actively work with Community Speed Watch to put greater focus on driver education for those who drive at speeds in excess of 40mph on Long Leys Road.</p>	
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<p>c) Approving two amendments to the LLRA constitution to strengthen oversight (See below). A revised 2019 constitution will be added to the long-leys.org website by the end of May 2019.</p> <p>Clause 9b of the 2018 AGM be amended to: <i>The treasurer must keep accounts of the Association's finances and must operate a bank account in its name. Two signatories will be required for all cheque or similar transactions. One signature must be that of the Management Committee Chair OR Vice Chair; the other must be that of the Secretary OR Treasurer. No other combination is valid.</i></p> <p>Two new clauses are added to Clause 8:</p> <p><i>8h) No sub-committee or working group shall be allowed to include a working majority of the substantive Management Committee. If changes in numbers of the substantive Committee lead to this occurring, the sub-committee or working group membership must change accordingly.</i></p> <p><i>8i) The Management Committee Chair and Vice Chair shall not take part together, beyond any ex officio entitlement, in any sub-committee or working group.</i></p>	<p>Jon Davies</p>
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5. LLRA Management Committee Elections

<p>Gary Stimson (Chair), Megan Cox (Vice-Chair) and Chris Taylor stood down as Management Committee members in line with the constitution. All were all re-elected for a 3-year term along with new committee member Jim Hanrahan. Jim has extensive planning experience which will prove invaluable with the development of the Long Leys Neighbourhood Plan.</p> <p>The Secretary reminded residents that LLRA would welcome anyone who wished to play a role on the LLRA Management Committee over the next 12 months. Contact Jon Davies for further information.</p> <p>The 9-member LLRA Management Committee 2019/2020: Gary Stimson (Chair), Megan Cox (Vice-Chair), Jackie Ward (Treasurer), Jon Davies (Secretary), Keith Newsome, Tony Wass, Chris Taylor, Emma Olivier-Townrow, Jim Hanrahan.</p>	
<p>The AGM closed at 7:30pm and the resident meeting commenced (see separate minutes).</p> <p>The 2020 LLRA AGM will be held: 7pm Tuesday 19 May 2020. Provisional location: Discovery Café, St George's, LN1 1FS</p>	