

Minutes of Long Leys Residents' Association (LLRA) Annual General Meeting (AGM) 7pm Tuesday 22 May, Discovery Café, St George's

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

Present: 66 residents (including 8 committee members) and 13 guests

Apologies: Keith Newsome (committee member)

Chair: Gary Stimson

Note: the AGM was quorate.

1. Opening Remarks from Chair

	Action
<p>The Chair welcomed residents and guests to the 2018 AGM. The victory over Veolia was mentioned as the LLRA (& StopVeolia) highlight of the last 12 months.</p> <p>A vote of thanks was given to former resident and recently-retired local city councillor Tony Speakman for his assistance to the community over the years.</p>	

2. Minutes of 2017 AGM

<p>Were accepted as a true record of the meeting. Matters arising will be reviewed in the residents meeting following the 2018 AGM.</p>	
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3. Proposals Agreed by Residents

<p>The following proposals were debated by the meeting and then voted on. Decisions were unopposed except where noted.</p> <p>a) A new constitution was approved. This can be viewed at http://long-leys.org/pdf/Proposed-Final-Constitution-15-May-1.pdf</p> <p>b) It was agreed that the LLRA should lead the development of a Neighbourhood Plan for Long Leys.</p> <p>c) It was agreed in principle that circa £3,000 of Section 106 money should be spent on the purchase of a SID (Speed Indicator Device) from Lincolnshire Road Safety Partnership. A show of hands gave 29 for the proposal, 22 against with 12 abstaining.</p> <p>d) The StopVeolia legal fund will cease, with future responsibility for managing the community money handed over to LLRA.</p>	
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<p>Note: The meeting was advised that £500 from the fund would be released for LLRA operational expenses with the remainder being held in an interest-bearing account as a legal defence fund until June 2019 at the earliest. When the threat from Veolia is judged to be remote a decision will be made on releasing some or all of the funds for community purposes in Long Leys and the wider Carholme Community.</p> <p>A vote of thanks was given to the three legal fund trustees, Richard Dale, Councillor Robert Parker and Gary Stimson who, as well as acting as trustees, had all played a key role in the campaign.</p>	
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4. 2017/2018 LLRA Accounts

<p>2017/18 accounts were presented to residents by Jackie Ward. These can be viewed at: http://long-leys.org/accounts2018 The total LLRA balance at bank including the legal fund was £12,226.01.</p> <p>A request was made for a local resident with financial skills to examine the 2017/2018 accounts. This offer was not taken up.</p>	
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5. LLRA Management Committee Elections

<p>Alex Rosen, Tony Wass and Emma Olivier-Townrow stood down as committee members in line with the previous constitution. Tony Wass, Emma Olivier-Townrow along with Jackie Ward, co-opted treasurer, indicated they would be standing for election.</p> <p>A vote of thanks was given to outgoing committee member Alex Rosen for his help over the last year, not least for his extensive efforts on the StopVeolia campaign.</p> <p>An invitation was made by the chair for other residents to put themselves forward for election to the LLRA committee. This offer was not taken up.</p> <p>In line with the new constitution, Tony Wass, Emma Olivier-Townrow and Jackie Ward were elected by the meeting for a 3-year term as LLRA management committee members.</p> <p>The LLRA management committee 2018/2019: Gary Stimson (Chair), Megan Cox (Vice-Chair), Jackie Ward (Treasurer), Jon Davies (Secretary), Keith Newsome, Tony Wass, Chris Taylor, Emma Olivier-Townrow (Commons Advisory Panel representative).</p>	
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<p>The AGM closed at 8pm and the resident meeting commenced (see separate minutes).</p> <p>The 2019 LLRA AGM will be held: 7pm Tuesday 21 May 2019. Provisional location: Discovery Café, St George's, LN1 1FS</p>	
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