

Minutes of the AGM of Carholme Community Forum held on Tuesday 8th May 2018
in Lincoln City Hall, Committee Room 1, from 5.30 pm

Chair: County Councillor Robert Parker

Present: see attached listing

Robert Parker welcomed everyone to the meeting. He introduced Laura McWilliams, who had recently been elected as a Carholme councillor and asked members to introduce themselves.

This was the first AGM of its type and so there were no minutes of previous AGMs.

Election of officers for 2018-19

Chair - Councillor Robert Parker was elected.

Vice chair(s) - Councillor Neil Murray and George Woolfenden (WERA/Open Spaces) were elected.

Secretary - Tony Speakman had stepped down as he had retired from his councillor post. Councillor Lucinda Preston was elected for the year.

Treasurer - Rob Lewis was elected. He confirmed that there was £1486.99 in the account. He would need cheque and paying-in books. Gala costs and insurance were all included in the calculations.

Cheque signatories -

It was agreed that David Mitchell, Sandra Lewis and Karen Lee would come off as signatories. Rob Parker reported that he had already given the necessary paperwork to Karen and he would make sure he got that documentation back off her soon.

Review of the constitution

Objectives of the Forum: there was some discussion around the concept of 'community'. The objectives of the Constitution were agreed.

Membership: Reverend Julie Wearing raised the issue of substitute to the Forum. Rob Parker suggested that the Forum make a decision on whether to accept an organisation's approach regarding attendance to the meeting, as has been practice up to now. It was suggested and agreed that the wording in the Membership section should be amended to 'Any properly constituted Residents Association or not for profit organisation involved in the provision of services, recreation or other community facilities that operates within the Carholme Ward City boundaries is eligible for representation, which will *normally* be by a

maximum of 2 nominated individuals.' Rob Parker suggested that there should be an 'open door' for people to attend meetings but that they wouldn't necessarily be members. The Membership section of the Constitution was agreed.

Management: the management section of the Constitution was agreed.

Policing Forum: the Policing Forum section of the Constitution was agreed.

The Constitution was agreed.

There was no other business.

Date of next AGM

The second Tuesday in May in 2019.

Carholme Community Forum AGM - Tuesday 8th May 2018

Present:

Sandra Lewis	WERA
Rob Lewis	WERA
George Woolfenden	WERA/Open Spaces
Jon Davies	LLRA
Gary Stimson	LLRA
Pete Davies	Lincolnshire Police
Jacqueline Mayer	University of Lincoln
Jane Kilby	University of Lincoln
Connor Delaney	UL Students Union
Alison Griffiths	Liquorice Park
David Mitchell	Small Business Action Group
Rev Julie Wearing	St. Faith's
Laura McWilliams	City Councillor
Neil Murray	City Councillor
Lucinda Preston	City Councillor
Tony Speakman	Retiring City Councillor/Secretary
Robert Parker	County Councillor/Chair