

Minutes of the AGM of Carholme Community Forum held on Tuesday 28th July 2020

via Zoom

Chair: County Councillor Robert Parker

Present: see attached listing

Robert Parker welcomed everyone to the meeting. Forum members had copies of the previous year's AGM minutes.

Election of officers for 2020-2021

Chair - Councillor Robert Parker was re-elected.

Vice chair(s) - Laura McWilliams and George Woolfenden (WERA/Open Spaces) were re-elected.

Secretary - Councillor Lucinda Preston was re-elected for the year.

Treasurer - Rob Lewis was re-elected.

Constitution

Forum members agreed that they were happy with the present format and there was no need for any revision.

Treasury report

The amount in the bank had been £1636.99. There had been no income this year but there had been three payments out, relating to the Gala: £100 for marquee hire; £80 for the balloon entertainer; £82.09 for the glasses.

The account now stood at £1,374.90.

The proposer was Lucinda Preston, seconded by Sandra Lewis.

Date of next AGM

It was agreed that this should be the second Tuesday in the month of May in 2021

Carholme Community Forum AGM, Tuesday 29th July 2020 (via Zoom)

Present:

Francesca Bell	Lincoln City Council
Sandra Lewis	WERA
David Mitchell	WERA/Small Business Action Group
George Woolfenden	WERA/Open Spaces
Jon Davies	Long Leys Residents Association
Jacqueline Mayer	University of Lincoln
Alison Griffiths	Liquorice Park
Laura McWilliams	City Councillor
Rob Parker	County Councillor/Chair
Lucinda Preston	City Councillor/Secretary