

TANN The Avenues Neighbourhood Network

Minutes of AGM held 15 November 2010

1. Present

Derek Murray, Joe Prendergast, John Garrett, Brenda Henley, Margaret Greenwood, Peter Hacillo, Angela Lansley, Cllr Elaine Allen, Frank Fisher, Laura Robertson-Collins, Alex Parmor-Ye, PC Colin Graham, PCSO Kat Davis, Angela Howard.

Apologies

Francine Palant, Cllr Jan Clein, Cllr Paul Clein, Jan Pell.

2. Minutes of previous meeting

The minutes of meeting held November 16th 2009 were agreed; proposed Brenda Henley, seconded Joe Prendergast.

3. Election of Officers

a) Chairperson

During the last year meetings were chaired by officers on a rotational basis. Since no nominations for chair were put forward it was proposed by Brenda Henley and seconded by Derek Massey that TANN meetings should continue to be chaired in the same way. This was agreed.

b) Secretary

Brenda Henley nominated herself and was seconded by Laura Robertson-Collins. It was agreed that Brenda continues as secretary.

c) Treasurer

Brenda Henley agreed to take on the treasurer's duties; she proposed herself and was seconded by Derek Massey. All agreed. Thanks were given to outgoing treasurer Peter Hacillo who had given many years of service.

4. Presentation of Accounts for 2009/2010

Outgoing treasurer Peter Hacillo distributed copies of 09/10 accounts. After discussion Joe Prendergast proposed they be accepted, Angela Lansley seconded and the accounts were accepted.

5. Date of next AGM

Monday 21 November 2011
Ullet Road Unitarian Church Library 8.00pm