

# **TANN The Avenues Neighbourhood Network**

## **AGM Monday 15 November 2010**

### **Minutes of AGM held 16<sup>th</sup> November 2009**

#### **1. Present**

Joe Prendergast, Brenda Henley, Cllr Jan Clein, Cllr Paul Clein, Jan Pell, Peter Hacillo, Angela Lansley, Laura Robertson-Collins, Patricia Higgins, PCSO Vicky Milne, Dinah Dossor, Angela Howard, Helen Stephen. **Apologies** Frank Fisher, Ned Jouhry, Francine Palant, John Garrett.

#### **2. Minutes of previous meeting**

The minutes of meeting held November 17<sup>th</sup> 2008 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 Jan Pell and seconded by Brenda Henley 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**

Peter Hacillo agreed to continue as treasurer.

#### **4. Presentation of Accounts for 2008/2009**

Treasurer Peter Hacillo distributed copies of 08/09 accounts. After discussion Joe Prendergast proposed they be accepted, Angela Lansley seconded and the 08/09 accounts were agreed.

#### **5. Thanks**

Thanks were given to Francine Palant for her work preparing the newsletter during the year; and to those TANN members who had donated paper for newsletters.

During the year the TANN website had become well-functioning and thanks were given to Jan and Paul Clein who supported TANN's grant application; and to all those members of the website committee who have worked very hard to create and manage the site.

## **Agenda**

- 1. 8.00 Apologies**
- 2. 8.05 Minutes of previous AGM held 16 November 2009**
- 3. 8.10 Election of Officers**
  - a) Chairperson
  - b) Secretary
  - c) Treasurer
- 4. 8.15 Presentation of 09/10 Accounts**
- 5. 8.25 Date of next AGM**