

# MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMBRIDGE ROAD ESTATES COMMUNITY GROUP HELD ON 16<sup>th</sup> APRIL 2011 IN PIPER HALL.

## Present :

Jill Preston **JP** Chair  
Doreen Gardiner **DG** Secretary  
Frances Pullen **FP**  
Cllr Penny Shelton **PS**  
John Higson **JH**

Geraldine Burgess **GB**  
Georgie Harris **GH**  
Alan Griffiths **AG**  
Mary Graham **MG**  
Sheila Griffin **SG**

## Apologies

Maria Turner  
Jenny Pitt

Des Gordon  
PC Ben Squire

JP opened the meeting in at 10am, welcomed everyone & thanked them for attending

## **1 APOLOGIES AND INTRODUCTIONS**

.  
Apologies were made and received. JP introduced Fran Pullen, a local resident who has volunteered to become part of the CRESt team.

## **2. TO RECEIVE MINUTES OF 2010 AGM**

. Minutes of 2010 AGM were agreed as true & accurate.

## **3. MATTERS ARISING FROM MINUTES**

AG reported that the Tenant Management Organization(TMO) application mentioned at the 2010 meeting by Tim Bell had been unsuccessful.

## **4. TO RECEIVE ANNUAL REPORT**

JP presented Annual Report and handed round copies of this.. Each section was viewed and those present offered the opportunity to ask questions.

GB Asked if the Childrens' Activities money was still ring fenced, and if this was still being used just for children's activities. JP confirmed that this was the case.

JP highlighted the fact that there had been a payment from the 'old' CRERA account which had been simply banked and a cheque for the identical amount sent to RBK Housing the following day due to the fact that CRESt had no part to play in this matter.

## **5. TO RECEIVE AUDITED ACCOUNTS**

The Audited Accounts had been prepared and sent for audit but had not been received back due to personal reasons. It was agreed these will be accepted at an EGM to be arranged for just before the June CRESt meeting.

## **6. TO ELECT CREST OFFICERS FOR 2011-12**

The committee resigned their positions and Frances Pullen agreed to act as Chair for the elections

JH announced that he would be retiring as an active member as of this meeting. However, he stated that he would still be around to help out when needed. JP thanked JH and handed him a card signed by all present.

FP asked for nominations for officers:

Chair	Jill Preston	Nominated by Sheila Griffin Seconded by Penny Shelton
Vice Chair	Doreen Gardiner	Nominated by Mary Graham Seconded by Georgie Harris
Treasurer	Georgie Harris	Nominated by Jill Preston Seconded by Geraldine Burgess
Secretary	Doreen Gardiner	Nominated by Geraldine Burgess Seconded by Mary Graham
Editor	Jenny Pitt	Nominated by Doreen Gardiner Seconded by Penny Shelton

All nominations were accepted and agreed by unanimous vote

It was agreed that FP would act as a Secretary alongside DG, as a probationary member until FP became familiar with how CRESt worked.

## **7. TO ELECT MANAGEMENT COMMITTEE MEMBERS**

The following members were nominated, accepted and agreed, in their entirety, by unanimous vote

Geraldine Burgess	Victor Kitenge
Mary Graham	Fran Pullen
Sheila Griffin	

## **8. TO ELECT SUPPORTING MEMBERS**

The following supporting members were nominated, accepted and agreed, in bulk, by unanimous vote

Cllr Penny Shelton	Local Councillor
David Ryder Mills	Local Councillor
Stephen Brister	Local Councillor
Des Gordon	RP Manager
Claudia Cane	Estate Manager
SNT Representative	PC Ben Styles
Jill Darling	Voluntary Sector Partnership
Maria Turner	Kingston Voluntary Action
Jason Rogers	Community Halls Manager

Jill Preston took the chair

#### **10. ACCOUNT SIGNATORIES**

It was proposed by MG and seconded by GB and agreed by unanimous vote that the following should be account signatories;

Jill Preston  
Doreen Gardiner

Georgie Harrison

#### **11. ANY OTHER BUSINESS**

John Higson retired as vice chair

JP proposed vote of thanks to John Higson for all his hard work & continued support with the group

MG proposed vote of thanks to Jenny Pitt for all her work on the newsletter

JP proposed vote of thanks to all affiliate members for their support

It was suggested that the money remaining in the 'Fire Fund' be used towards a party for the residents on their return. Fire fund trustees will discuss.

In order to become recognized as registered charity, the groups constitution will need to be amended it was agreed this could be discussed at the EGM along with the accounts.

There then followed a brief discussion about matters currently happening on the CRE such as the Gardening Project, PlayScheme and 2011 Fun Day. These will all be discussed in greater detail at the 16<sup>th</sup> May CREst meeting.

Meeting Closed 11.15am