

## 2015 Annual General Meeting

held at 7A, Adams Road on 24<sup>th</sup> March starting at 19:00

### 1. Admin

#### 1.1 Present

Morcom Lunt (Chairman), Clive Brown (Treasurer), Ann Mullinger (Committee), Nicky Morrison (Committee), Michael Bond (Committee), John Lawton, Roger Chatterton, Wendy Blythe, Tania Elliott, John Ferguson, Mark Sopwith, Veronica Spooner, Neil McConnell, Ian Gaseltine, Peter Daws, and, as a guest on request, Carolin Göhler, CPPF.

#### 1.2 Apologies for absence

The Secretary, Morcom Lunt read out the list of eleven apologies received. List is available on request.

### 2. Minutes of meeting held on 13<sup>th</sup> July 2013

The Chairman advised the meeting that the draft minutes for the previous AGM held on 13<sup>th</sup> July 2013 at Newham College had been issued to the Committee at version 0.1 for review. They were then modified to include comments made and reissued at version 0.2. The Committee had raised no further comments.

Approval was proposed by Clive Brown, seconded by Ann Mullinger, and approved nem con.

### 3. Matters Arising

The minutes recorded only one action, for John Lawton to establish a website which had been done. Few attenders had looked at the site - <http://fecra-web.blogspot.co.uk/>.

John advised that there were about 230 names on the distribution list held on his server. He was requested to check if "read receipts" could be requested with the web-mail system.

**Action - John Lawton**

There were no other matters arising.

### 4. Treasurer's Report – 1<sup>st</sup> July 2013 to end June 2013

Clive Brown's financial report had previously been circulated to all attenders. It had been independently examined by Morcom Lunt and Roger Chatterton and found to be satisfactory.

Approval was proposed by Morcom Lunt, seconded by Ann Mullinger and then approved nem con.

### 5. Chairman's Report

The notes used by ML for the Chairman's Report are in a separate document to be posted on the website.

The bulk of the presentation was taken up with a history of the origins and development of FeCRA the years to 2015.

Over the 18 months since the last AGM, FeCRA has not held any public meetings because of the efforts that keep people were necessarily giving to the Inspection of the Draft Local Plan. However, input has been provided for around seven significant planning and development challenges of a local nature.

Owing to personal circumstances, ML advised that he was unable to continue as Chairman and, for the same reason, would not be continuing as a member of the Committee.

## 6. Nominations for and election of Committee Members

Ann Mullinger and Roger Chatterton advised that they would be standing down from the committee.

Michael Bond, Clive Brown, Nicky Morrison, Peter Daws stated that they were happy to act for a further year. In her absence, Jane Ewart was tacitly assumed to be prepared to continue.

The Chairman further reported that no nominations for the Committee had been received 24 hours in advance of the AGM as required by the Constitution. However, the existing Committee could co-opt members: Wendy Blythe and Tania Elliott volunteered and were accepted by general consent.

## 7. Nominations for and election of Officers

The Treasurer had advised that he was willing to stay in post for a further twelve months. The meeting confirmed his appointment nem con.

The Chairman pointed out that without both a secretary and a chairman FeCRA really could not be effective. After discussion, Wendy Blythe was appointed Chairman, Tania Elliott Secretary and John Lawton Membership Secretary, again by general consent.

## 8. Future of FeCRA

The Officers agreed to seek a mutually convenient date for a Committee meeting during the two weeks beginning 11<sup>th</sup> May. A Doodle meeting invitation to be issued. **Completed after end of meeting**

Emails circulated by Wendy and Tania were discussed (see FeCRA website) and the following additional items were raised:-

- “Queen Edith’s Online” operated by Chris Rand [queen-ediths.co.uk/](http://queen-ediths.co.uk/)
- Romsey Terrace
- East Chesterton bridge
- Cam Valley approaches
- Arterial Road approaches to the City
- Local social events
- Mutual attendance at AGMs of nearby RAs
- Changes to Trumpington Road around the Botanic Gardens and end of Chaucer Road
- Liaison with CPPF (considering establishing a training course on the Planning Process)
- Barton Road Developments

All attenders were requested to send additional ideas for FeCRA future actions, membership, etc. to Wendy Blythe ([Wendy.Knowles@NTLworld.com](mailto:Wendy.Knowles@NTLworld.com)). 01223 248857, 269 Hills Road).

**Action – ALL**

## 9. Date of next Annual General Meeting

No date set.

## 10. Any Other Business

There being no other items of business introduced, Chairman closed the meeting at around 21:30.