
St. Peter's Neighbourhood Association

2017-2018 Annual General Meeting Minutes

Location: **Anzio House, St. Peter's.**

Date: **Tuesday 2 October 2018, 7.00pm.**

Present: **Jon Bryan (Chair), Robert Mee (Secretary), Peter Thompson (Treasurer), Phil Hudy, John Cornhill, Peter Boyle, Gwynneth Common, Paul Common, Catherine Harris, John Watts**

Apologies: **Elaine Hastings, Brian Hunt, David Robinson Young, Jude Harris, Veronica Dunn (Cllr), Nick Kemp (Cllr), George Allison (Cllr), Stephen Douglas (Northumbria Police)**

	Item	Action
1.	<u>Opening</u> The Meeting commenced at 7.00pm with Jon in the chair. He thanked those who were attending and the others who had sent their apologies.	
2.	<u>Previous Meetings' Minutes</u> The Meeting approved the minutes of the previous Annual General meeting (03.10.2017) as an accurate record with no alterations.	
3.	<u>Chair's Report</u> <ol style="list-style-type: none">a. Jon started his report by saying that his starting point had been a review of the Association's Charter, and that he was greatly satisfied that on the evidence of the past year's activities that the Charter was being delivered upon.b. He said that whilst the time, resources, efforts and emotions involved in the delivery of the many activities could not be placed on a balance sheet, they should not go unacknowledged. He thanked all the Committee members and other volunteers for all their valuable and contributory work in the past year.c. Jon stated that the Association had become the facilitator of finance to support volunteer work and neighbourhood activities. Without the Association the neighbourhood would not qualify for any grant support it had received that year. Jon thanked British Engines Community Fund and Newcastle City Council Ward-aid for their grants over the past twelve months. He also thanked Merchants Tavern for hosting the neighbourhood Christmas Party, where the Raffle had achieved a good return for the Association.	

- d. Jon also thanked Newcastle City Council officials and councilors who over the past year had been supportive of the Association and the volunteer groups, and who in turn helped make things happen.
- e. On another point of closer co-operation, Jon also pointed out that another achievement was the strengthening of relationship with neighbourhood businesses. This was evidenced by the invitations from Precept and British Engines for residents to participate in their respective charitable fund-raisers. Initiatives that were supported by neighbourhood volunteer marketing and strong involvements.
- f. Jon also thanked the Fifth Fusiliers for accommodating the Association Committee and Annual General Meetings at ANZIO House. This has made meetings so much easier and more comfortable, and the Associations' appreciation is again noted here.
- g. Finally, and in closing, Jon stated that the neighbourhood and outdoor spaces were looking very good. This he attributed to the big efforts from the volunteer neighbourhood gardening group, and regular and half-yearly litter picking. This work in turn had been supported by Council personnel and services. He thanked all those involved.

4. Treasurer's Report

- a. Peter presented the annual financial statement highlighting key expenditure and income. The latter mainly being Christmas Party Raffle, and grants from British Engines and Newcastle City council. The Meeting approved the statement and thanked Peter for his work on this and throughout the year.

5. Election of 2018-2019 Committee

- a. Jon continues as Chair unopposed, as does Peter (Thompson) as Treasurer, as does Robert as Secretary. In absence of a nomination, the role of Vice Chair remains vacant.
- b. The elected Committee members: David Robinson Young, Jude Harris, Phil Hudy, John Cornhill, Peter Boyle, Gwynneth Common, Paul Common, Catherine Harris and John Watts.
- c. Business and other organizational representation continues unchanged.

6. Any other business

- a. There being no other business the meeting closed at 7.40pm.

7. Next Annual General Meeting

- a. Tuesday 1 October 2019, 7pm, ANZIO House

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