Federation of Bath Residents' Association

Annual General Meeting June 13th 2024

DRAFT MINUTES

Widcombe Junior School following ordinary committee meeting

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Attendees

Rachael Hushon, FoBRA Chair (LCA); Jeremy Boss, FoBRA Vice Chair; Sylvia Sinclair, FoBRA Secretary (SJS Bath Limited); Ceris Humphreys (PERA); Elizabeth Curnow, FoBRA Treasurer (CCRA); Stephanie Higgins (LCA); Kamla Gardner (incoming Accounts Examiner); Peter Cook (Wellsway Bath); Laurence James (Wellsway Bath); Nick Tobin (AB&CPRA); Benjamin Orford (University of Bath SU); Hanna Hajzer (University of Bath SU); Laura Bold (Bath Spa SU); Matt Waldron (Bath Spa University); Rob Richardson (Avondale & Osborne Road); Malcolm Baldwin (CARA); Sabrina Earnshaw (CARA); Neil Dickinson (LCA); Mary Young (Widcombe); Jeremy Labram (Camden); Julie Ingerfield (Bloomfield); Graham Feltham (Lower Oldfield Park); Theresa Franklin (CCRA); Alasdair Barron (Bathwick Estate); Chris Meehan (Bathwick Estate); Mary Stacey (Sydney Buildings); John Rushton, outgoing Accounts Examiner (SH&SHR); J Trenchard (Bear Flat); David Morgan (Bear Flat); David Monson (UOPRA); Ian Tarr (TARA); Tony Miles (UOPRA); Joanne Johnson (SH&SHR); Caronline Greenwood (PERA); Margarida Dolan (Greenway!).

Apologies

Julia Perryman (MLMBRA); Corinne Evans (Bath Uni); Sally Parkes (SH&SHR RA); Michael Wrigley (WA); Morny Davison (Catharine Place); Richard Wales (Bathwick Hill); Claire Jackson (Bathwick Hill); Jan Shepley (WA); Mark O'Sulivan (Greenway Lane); Mark Thurstain (BERA), Liz Eyles (Bath Spa Uni), Patrick Rotheram (Vineyards).

Approval minutes 2023 AGM

Approved by: Theresa franklin

Seconded by: Jeremy Boss

Show of hands - Carried

Annual report - Chairman (previously circulated)

Chair reiterated how important it is to encourage new RAs to join. She thanked Wellsway for joining and mentioned that St Swithins yard and Ensleigh are in process. TARA has also recently rejoined. She said that as promised last year we want to make this as informed a forum as possible. She mentioned this year presentations from Mark Shelford, the PCC Hustings and that this evening we were due to have officer Sophie Broadfield and Cllr Roper

presenting but due to General Election purdah this will now happen at our Sept 26th FoBRA meeting.

Chair thanked all Fobra teams who attend committees and produce our reports (which take a lot of work). A special thank you to Jan Shepley, Jeremy Boss and Ceris Humphreys who pull these reports together.

She went on to mention that we have three meetings a year with Cllr Rigby and Cllr Guy and we report back to group on these meetings. In addition FoBRA has reps on key City forums, WH advisory Board, IAG etc.

Chair summed up by asking that if any members have an area of expertise, please contact us.

Accounts for the year (previously circulated) .

Special thank you to John Rushton for years of service to FoBRA as retiring accounts examiner. John thanked FoBRA for the gift and wished us well.

Accounts have been approved by Accounts Examiner John Rushton

Treasurer reported that this year we have had slightly more money in and we have spent less. Winter reception was cost neutral.

1. Set a Subscription for the ensuring year – unchanged
2. Accounts approved by: Tony Miles
3. Seconded by: Nick Tobin
4. Show of hands to approve accounts – Carried
5. Vote to confirm subscription unchanged. Show of hands - Carried

Elect a Chair, Vice Chair; and an Accounts Examiner

Chair – Rachael Hushon. Proposed Julie Ingerfield/Seconded Peter Knight. Show of hands. Carried

Vice Chair – Jeremy Boss. Proposed Rachael Hushon/Seconded Michael Wrigley. Show of hands. Carried

Treasurer – Elizabeth Curnow. Proposed Peter Knight/Seconded Rachael Hushon. Show of hands. Carried

Accounts Examiner – Kamla Gardner (introduced by Chair). Proposed Rachael Hushon/Seconded Peter Knight. Show of hands. Carried.

Secretary – Sylvia Sinclair. Proposed Stephanie Higgins/Seconded Malcolm Baldwin. Show of hands. Carried

Transport Lead – Ceris Humphreys. Proposed Julie Ingerfield/Seconded Stephanie Higgins. Show of hands. Carried

A.O.B

Close Meeting

7.45pm