



**MINUTES of the FoBRA Annual General Meeting
on Monday 14th May 2018 following on from the earlier Committee Meeting in
Widcombe Junior School and with the same attendance**

1. **Minutes** of the 2017 AGM, previously circulated, were agreed.
2. **The Chairman's Annual Report** for the AGM, had been circulated with the Notice. The Chairman added that we should recruit more RAs, there were areas of Bath which FoBRA did not cover. He thought that having pre reading reports was useful and working well.
3. a) **Accounts for the year** had been circulated in advance:
 - i The Treasurer, Neil Barnes, spoke about the main items of income and expenditure. The price of the Winter Reception had been raised.
 - ii The Accounts Examiner, John Rushton, confirmed that he had examined the accounts and selected documents and found all in order. The Accounts were then proposed by Kirstie Rowlandson and Seconded by Rachel Hushon and approved.
- b) **Subscription for the ensuing year:** The Treasurer proposed, and the meeting agreed, to maintain the subscription rates of £25,(up to 100 members) £50 (100-300) and £75 over 300 members).
4. **Nominations for election** – The Secretary reported she had received the following nominations.

	Chairman	Vice Chairman	A/cs Examiner
Nominated:	Robin Kerr	Nick Tobin	John Rushton
Proposer:	Patrick Rotheram	Van du Bose	Nigel Websper
Seconder:	Jeremy Boss	Nigel Websper	Charles Draper

The Chairman, Vice Chairman and Accounts Examiner were duly elected

- 5 **AOB** Paul Sandford asked who other Associations insured with, NFU was suggested
Robin Kerr said that he was giving notice that he would be resigning in 2 years

There being no other business the meeting was closed – for drinks and nibbles.

FoBRA Attendees AGM and meeting 14th May 2018

Attia	Sami	Cavendish Crescent	Chairman
Ayres	Ken	BERA	Treasurer/FoBTA
Barnes	Neil	Sion Hill and Summerhill RA	Treasurer
Bellamy	Terry	Macaulay Prospect	Representative
Boss	Jeremy	Widcombe Association	Chairman
Crowsley	Paul	Sion Hill and Summerhill RA	Representative
Davison	Morny	Catharine Place RA	Secretary
Draeger	Justin	Cavendish Road Society	Chairman
DuBose	Van	St James's Square	Representative

Edwards	Nola	Foxhill RA	Chairman
Feltham	Graham	LOPRA	Chairman
Franklin	Theresa	Cavendish Crescent	Representative
Hallam	Liz	LOPRA	Secretary
Henderson	Barry	RCV	Representative
Herves	Ian	PERA	Representative
Hushon	Rachel	LCA	Representative
Isherwood	Nicola	RCS	Chairman
Kerr	Robin	LCA	Chairman and Chairman of FoBRA
Labram	Jeremy	Camden Association	Chairman
Miles	Tony	UOPRA	Representative
Pimentel-Reid	Emilo	Cavendish Road Society	Secretary
Reynolds	Adam	Cycle Bath	Chairman
Rotheram	Patrick	Vineyards	Transport Lead FoBRA/Chairman
Rowlandson	Kirstie	UOPRA	Secretary/FoBRA Secretary
Rushton	John	Sydney Buildings	Representative
Sandford	Paul	UOPRA	Chairman
Shepley	Jan	Widcombe Association	Representative
Tobin	Nick	ABCPRRA	V Chair FoBRA/Chairman
Websper	Nigel	PERA	Chairman
Wright	Nola	BERA	Chair (for Charles Draper)

Apologies

Clerk	Colin	BHRA	Chairman
Fosbury	Trish	RCV	Chairman
Gilbertson	Barry	CARA	Chairman
Huard	Stephen	ML&BRA	Chairman
Lockwood	Diana	HERA	Representative
O'Sullivan	Mark		
Redwood	Leslie		