



**MINUTES of the FoBRA Annual General Meeting
on Tuesday 17th May 2016 following on from the earlier Committee Meeting in
Widcombe Junior School and with the same attendance**

1. **Minutes** of the 2015 AGM, previously circulated, **were agreed** without dissent.
2. **The Chairman's Annual Report** for the AGM, previously circulated, was approved. Robin emphasised the extraordinary length of the eastern park and ride saga despite all our efforts. He had also been invited some months ago to join the Police Independent Advisory Group. He was not convinced that he was yet useful to the police, or that his role was useful to FoBRA, but he had visited the communications centre at Portishead, and the new custody and charging operation at Keynsham.
3. **Accounts for the year** had been circulated in advance:
 - a) The Treasurer, Neil Barnes, highlighted the main items of income and expenditure and answered questions.
 - b) The Accounts Examiner, John Rushton, had sent apologies for absence at a family wedding overseas, and confirmed that he had examined the draft accounts and found them to be in order.
 - c) The Accounts were approved unanimously after a brief discussion.
4. **Reporting on Associations' membership numbers** – The Treasurer pointed out that our constitution requires Associations to report their membership numbers each year; some had still to do so and he would be reminding them of this when he sent out the invoices shortly for subscriptions - to be maintained at £25, £50 & £75 depending on association's membership.
5. **Proposed simplified constitution:** It became clear that on the important issue of voting there was substantial preference for the current rather than the proposed formulation and it was decided to postpone a final decision on the matter until the Executive considered it further.
6. **Nominations for election** – The Secretary reported he had received the following by the closing date and in the absence of any other valid nominations he declared the nominees duly elected:-

	Chairman	Vice Chairman	Treasurer	A/cs Examiner
Nominated:	Robin Kerr	Nick Tobin	Neil Barnes	John Rushton
Proposer:	Patrick Rotheram	Nigel Websper	Colin Clark	Barry Henderson
Seconder 1:	Nigel Websper	Patrick Rotheram	Ian Herve	Caroline Kilner
Seconder 2:	Jeremy Boss	Van DuBose	Nola Edwardes	Julie Platt

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