

Annual General Meeting June 12th 2025

Widcombe Junior School following ordinary committee meeting

Draft Minutes

Attendees

Sylvia Sinclair (SJS Bath/FoBRA Secretary); Rachael Hushon (LCA/FoBRA Chair); Jeremy Boss (WA/FoBRA Vice Chair); Elizabeth Curnow (CCRA/FoBRA Treasurer); Kamla Gardner (Cavendish Society/Accounts Examiner); Theresa Franklin (CCRA); Stephanie Higgins (LCA); Richard Wales (Bathwick Hill); Neil Dickenson (LCA); Michael Wrigley (WA); Mark Snell (WA); Rob Richardson (Avondale & Osborne Rd); Tony Miles (UOPRA); Patrick Rotheram (Vineyards); Elizabeth Tayler (Entry Hill); Julie Ingerfield (Bloomfield); Joanne Johnson (SH&SHR); Suzanne Chase (SH&SHR); Ghika Savva (SCP); Benji Orford (Bath SU); Izzie Downer (Bath SU); Morny Davison (Catharine Place); Guy Meehan (Bathwick); Les Kozel (Ensleigh); Laurence James (Wellsway Bath); Charlotte Hanna (Wellsway Bath); Mike Elliott (SBHA); Dorigen Couchman (SBHA); Jill Kingaby (Bear Flat); Julia Perryman (MLBRA); Caroline Greenwood (Pulteney RA); Ian Tarr (TARA); Ceris Humphreys (PERA); Malcolm Baldwin (CARA); Sabrina Earnshaw (CARA), Mark O'Sullivan (Greenway Lane).

Apologies

Jan Molynux (WA); Hakan Aysan (Ensleigh RA); Stephen Little (RCA); Sally Parkes (SH&SHR); Nick Tobin (AB&CPRA); Liz Eyles (Bath Spa University); David Monson (UOPRA); Poppy Laycock (Bath Spa Student Union)

Minutes (Approval minutes 2024 AGM Attached)

Approved by: Caroline Greenwood

Seconded by: Benji Orford

Show of Hands: Carried

Annual report – Chairman (previously circulated)

Chair said report had been circulated and thanked everyone who has contributed in Planning and Transport groups, the IAG attendance and the WHAB reps for all of their hard work throughout the year. She also thanked the Secretary and mentioned the number of emails we receive over the year including those from people seeking to form new RAs. She said we are approached for help and guidance and that we are generous with our time when offering advice to groups wishing to form an RA. She mentioned that we do highlight to new groups that certain criteria must be met if they want to join FoBRA and that they must have good governance and there is a process to go through. She mentioned new groups which have joined this past year (Ensleigh and Wellsway) and how she believes that has been positive for both FoBRA and the RA itself. Chair mentioned that many of other groups that have approached us have decided to remain as informal RAs but we remain open to them joining in the future.

Accounts for the year (previously circulated).

Elizabeth Curnow said that all RAs have paid up this year. No need to put up subscriptions. Winter reception is our main cost but we have quite a few bottles of wine left over which will make the 2025 event a little cheaper. She mentioned that we have a historic surplus £5k + and questioned what we should do with it is a question for future. Chair mentioned that we previously gave small amount to BPT during covid. It was agreed that this would be discussed in future but no decision would be made about any donations without full/unanimous member approval.

Chair said a special thank you to Elizabeth Curnow as retiring Treasurer and presented her with a gift. She said that while Elizabeth has resigned as treasurer, that she has agreed to be accounts examiner.

Accounts have been approved by Accounts Examiner Kamla Gardner.

1. Set a Subscription for the ensuring year – unchanged
2. Accounts approved by: Michael Wrigley
3. Seconded by: Mark O’Sullivan
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 by Julie Ingerfield

Seconded by Michael Wrigley

Show of hands: Carried

Vice Chair: Jeremy Boss

Proposed by Richard Wales

Seconded by Rachael Hushon

Show of hands: Carried

Treasurer: Kamla Gardner

Proposed by Ceris Humphreys

Seconded by Stephanie Higgins

Show of hands: Carried

Accounts Examiner: Elizabeth Curnow

Proposed by Theresa Franklin

Seconded by Ceris Humphreys

Show of hands: Carried

Secretary: Sylvia Sinclair

Proposed by Malcolm Baldwin

Seconded by: Stephanie Higgins

Show of hands: Carried

Transport Lead: Ceris Humphreys

Proposed by Julie Ingerfield
Seconded by Ian Tarr

Show of hands: Carried

AOB

Close Meeting