

Minutes of Broomfield Home-owners and Residents Association Annual General Meeting Minutes

Thursday 15th May 2014 7.30pm-9.30pm

Broomfield School, Wilmer Road, N14

Present: C. Chenier (in the Chair), Retiring Committee Members C. Chenier, A. Forsyth, Roger Blows, Roger Turner, Roland Hewes and Simon Cliff and approximately 25 attendees.

Apologies: Derek Honour, David Burrowes, Danielle Lennon, Ned Johnson and Mary Rosewier

Matters Arising: Proposed by Roland Hewes that minutes of previous meeting are agreed. Seconded by Rasheed Sadegh-Zadeh Minutes agreed by meeting.

Approval of accounts: Proposed by Alessandro Georgiou, seconded by Rasheed Sadegh-Zadeh Approved by meeting.

BHORA Subs: Recommendation by BHORA Committee to raise annual subs to £4.00 approved by majority vote.

Election of Committee and Officers

Proposed by Andrea Forsyth and seconded by Roger Turner that Caroline Chenier is re-elected as Chair. Approved by meeting.

Proposed by Margaret Wilkinson and seconded by Alex Rosewier that the following committee members are re-elected:

Derek Honour: Treasurer

Andrea Forsyth

Roland Hewes

Roger Turner

Roger Blows

Simon Cliff

Committee re-elected by meeting.

The Chair also asked for a volunteer to fill the vacant role of Committee Secretary but there were no volunteers at the meeting.

Appointment of Auditor

Proposed by Donald Rother? to appoint Peter Pate, seconded by Alessandro Georgiou, approved by meeting.

Constitutional Changes including increase in subs as noted above, annual audit and provision for dissolution approved by meeting.