



HEADINGTON ACTION

www.headingtonaction.org

**DRAFT Minutes of the ANNUAL GENERAL MEETING
held on Wednesday 27 March 2019**

In JHB 128 Executive Suite, Oxford Brookes University, London Road at 7pm

Present:

Heather Armitage	Friends of Lye Valley
Elsa Bell	HONORARY SECRETARY & TRUSTEE
Rosemary Belton	Friends of Bury Knowle Park
Richard Bradley	Friends of Quarry – TREASURER & TRUSTEE
Cllr Susan Brown	Oxford City (Churchill)
Patrick Coulter	Headington Neighbourhood Forum – CHAIR & TRUSTEE
Keith Frayn	Ramblers
Cllr Stef Garden	Oxford City (Headington)
Liz Grosvenor	ADMIN SUPPORT
Carolyn Gulliver	London Court Residents'
Sheila Hurst	New Headington Residents' Association
Philippa Logan	Shotover Preservation Society
John Nealon	TRUSTEE
Anne Partridge	U3A Headington
Andrea Siret	Oxford Brookes University
Margaret Simpson	U3A Headington
Cllr Roz Smith	Oxfordshire County (Headington & Quarry) Oxford City (Quarry & Risinghurst)
Howard Stanbury	Friends of Old Headington
Lesley Williams	Headington Schools Partnership

Apologies:

Tony Joyce	Oxford Civic Society
Cllr Altaf-Khan	Oxford City (Headington)
Cllr Mark Lygo	Oxfordshire County (Churchill) Oxford City (Marston & Northway)
Judith Palmer	Ramblers
Cllr Glynis Phillips	Oxfordshire County (Barton Sandhills & Risinghurst)
Mary Ross	Churches Together
Sonja Roffey	Mileway Gardens Residents' Association

Patrick Coulter (Chair) welcomed everyone to the Annual General Meeting 2019

1. Minutes of the 2018 AGM

The minutes of the Headington Action Annual General Meeting held on 28 March were approved.

2. The Chair's report is enclosed.

3. Treasurer's Report (already circulated)

RBr pointed out various elements of the report including an explanation of the £1,026 paid to a consultant to respond to the Local Plan.

We had c.£25k of income and c.£27k of outgoings which was in line with predictions. We made a profit of £2,500 from the Market.

Not shown in the accounts is £9k being held, as bankers, on behalf of Highfield Residents and representing compensation from Vital Energy for the pipe works.

The accounts were signed off by Charles Young.

4. Questions on Reports by Chair and Treasurer

We were asked if the fact that we had in excess of £25k turnover we would have to have the accounts audited – the answer is no, the accounts just have to be scrutinised.

There were no further questions.

The Chairman's report and the Treasurer's draft accounts were approved, seconded and signed off.

5. Election of Officers for the coming year

Under the new constitution one third of the trustees must retire each year.

One trustee has retired (Keith Frayn) and we therefore have a vacancy)

RS proposed John Nealon seconded by SG. This was unanimously approved by the committee.

Patrick Coulter has resigned as Chair of HA Committee after 11 years, though he remains as a Trustee and will remain also on the Executive Committee. The next meeting will report that the Chair will pass to Richard Bradley. PC thanked the Executive, the Committee and our local Councillors for all their support and said that he had enjoyed his time as Chair and wished the new Executive well in the future.

The Annual General Meeting was then closed at 7.20 before the March committee meeting which is minuted separately.

LG 29/3/19