

LEVERSTOCK GREEN VILLAGE ASSOCIATION

Minutes of the 53rd Annual General Meeting
Held in the Village hall at 7.45 pm on
28th November, 2016

Audrey Weightman (Chairman) welcomed everyone to the meeting. She stated that after the formal business there would be a presentation by the Environmental Sub-Committee relating to St. Albans City and District's Council proposal to build 2,500 homes in East Hemel Hempstead, including 1000 on the land between Leverstock Green and the M1.

PRESENT:

Trustees: Audrey Weightman (Chairman), Margaret Rayner (Association Secretary), Iris Parish (Treasurer), John Baldwin, Sue Brind, Bill Dawes, Colin Gage, Helen Glass, Cllr. Margaret Griffiths, Margaret Kelly, Mick Reeve, Cllr. Graham Sutton, Cllr. Rosie Sutton, John Walker.

Non attendance: Emma Andrews, Derrick Smith

Apologies for absence, Bernadine Makins, Nick Taylor,

Members 48 – See Appendix 1 Apologies: Barbara Chapman

MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 23rd November, 2015 were agreed to be an accurate record of the proceedings and their adoption was proposed by Cllr Hazel Bassadone and seconded by Barry Dixon

MATTERS ARISING

There were no matters arising

TREASURER'S REPORT AND ADOPTION OF ACCOUNTS

The Treasurer presented the report on the Accounts 2016 (Appendix II).

Adoption was proposed by Valerie Clarke and seconded by Cllr. Graham Sutton.

CHAIRMAN'S REPORT

The Chairman presented her report (Appendix III).

There was a suggestion that to supplement the hard-copy newsletter this could be emailed to individuals, and that use could be made of Whats App.

The report was proposed by Sue Brind and seconded by John Baldwin.

ELECTION OF TRUSTEES

All existing Trustees being willing to stand again the following Trustees were elected unanimously by a block vote proposed by Frances Bull and seconded by Sue Brind. Emma Andrews, John Baldwin, Sue Brind, Colin Gage, Margaret Kelly, Bernadine Makins, Iris Parish, Margaret Rayner, Rosie Sutton, Nick Taylor, John Walker, Audrey Weightman.

Nominated Trustees are elected by their own clubs/societies and are given below:

Bill Dawes (LG Football Club); Alan Woof (LG Tennis Club); Cllr. Margaret Griffiths (DBC); Derrick Smith (LG Cricket Club); Cllr Graham Sutton (DBC and Northend Residents' Association); Mick Reeve (LG Players).

Colin Gage also represents Holy Trinity Church and Margaret Rayner LGWI.

ELECTION OF INDEPENDENT EXAMINER

The appointment of Myers Clark as our Independent Examiners for the Financial Year to August 2017 was proposed by Colin Gage and seconded by Martin Chapman. Iris Parish drew attention to the presence of Nicola Ferriday representing Myers Clark.

AOB

Questions which had been submitted prior to the meeting were held in abeyance and interspersed with those relating to the presentation on the St. Alban's City and District plan.