



**MINUTES of the FoBRA Annual General Meeting
on Thursday 9th May 2019 following on from the earlier Committee Meeting
in Widcombe Junior School and with the same attendance**

1. **Minutes** of the 2018 AGM, previously circulated, were agreed.
2. **The Chairman's Annual Report** for the AGM, had been circulated with the Notice. The Chairman hoped everyone had had a chance to read it and said that FoBRA had increased in size and now had 35 organizations – 31 members and 4 affiliates.
3. a) **Accounts for the year** had been circulated in advance:
 - i The Treasurer, Neil Barnes, spoke about the main items of income and expenditure. The Winter Reception had this year made a profit.
 - ii The Website re design had been a one off cost. Various rents and fees were 2 and 3 year contracts, which is why there were different expenses from last year.
 - iii FoBRA had made two donations this year with a total of £450.

The Accounts Examiner, John Rushton, confirmed that he had examined the accounts and selected documents and found all in order. The Accounts, proposed by Jan Shepley, seconded by Charles Draper, were approved.

- b) **Subscription for the ensuing year:** The Treasurer proposed, and the meeting agreed, to maintain the subscription rates of £25,(up to 100 members) £50 (100-300) and £75 over 300 members). The Treasurer asked that subscriptions should be paid on request and that he should be informed of the number of households in each Association. The Secretary then asked that the requests for contact details be returned to her.

4. **Nominations for election** – The Secretary reported she had received the following nominations.

	Chairman	Vice Chairman	A/cs Examiner
Nominated:	Robin Kerr	Nick Tobin	John Rushton
Proposer:	Patrick Rotheram	Nola Edwards	Robin Kerr
Seconder:	Jeremy Boss	Nigel Websper	Neil Barnes

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The Chairman, Vice Chairman and Accounts Examiner were duly elected

- 5 Robin Kerr said that he would not be seeking re election next year 2020 in accordance with the Constitution.

There being no other business the meeting ended. There followed drinks and nibbles.