

## Minutes

### FoBRA AGM Meeting 9<sup>th</sup> June 2022 6.30pm Widcombe Junior School

#### **Attendees:**

Members: Malcolm Baldwin (CARA), Jeremy Labram (Camden), Graham Feltham & Liz Hallam (Lower Oldfield Park), Nick Tobin (Ainslie Belvedere), Neil Barnes, Patricia Ludlam and Sally Parkes (Sion Hill & Summerhill), Ceris Humphreys (PERA), Caroline Kilner (PERA), Courtenay Gardner (Cavendish Road), Stephanie Higgins (LCA), Rachael Hushon (LCA), Julie Ingerfield (Bloomfield), John Rushton (Bathwick Hill), Nola Wright (BERA), Sally Galsworthy (BERA), Tony Miles (Upper Oldfield Park), Sylvia Sinclair (St James's Square), Theresa Franklin (Cavendish Crescent), Mornay Davison (Catherine Place), Katina Beckett (Entry Hill), Jeremy Boss (Widcombe), Michael Wrigley (Widcombe), Stephen Little (Royal Crescent).

Observer: Ghika Savva (Student Community Partnership)

Apologies: Patrick Rotheram (Vineyards), Justin Draeger (Cavendish Road), Emilio Pimentel-Reid (Cavendish Road), John Long (Camden), Mark O'Sullivan (Greenway Lane)

1. **Minutes AGM 2021** Approved by show of hands
2. **Chair's report previously circulated**
3. **Signed Accounts**
  - a. Approved by Examiner (John Rushton), approved by show of hands
  - b. Treasurer confirmed membership subs to remain at current level, invoices to be send for new financial year
4. **Thanks to departing Chair and Treasurer**

Acting Chair extended gratitude to both and presented gift as a token of thanks
5. **Election of Officers**
  - a. Chair elected: Current Chair Justin Draeger not re-standing  
Rachael Hushon standing (proposed by Katina Beckett, seconded Peter Knight voted by show of hands)
  - b. Vice Chair elected: Graham Feltham (proposed by Nick Tobin, seconded Liz Hallam voted by show of hands, CARA abstained)
  - c. Accounts Examiner: John Rushton (proposed by Neil Barnes, seconded by Graham Feltham carried by show of hands)
  - d. Traffic Lead: Executive proposed Ceris Humphreys carried by show of hands
  - e. Treasurer: Neil Barnes current Treasurer not re-standing  
Executive proposed Courtenay Gardner as new Treasurer. Carried by show of hands
  - f. Secretary: Executive proposed Sylvia Sinclair carried by show of hands

## **6. World Heritage Advisory Board lead**

Nick Tobin stepping down. Jeremy Boss and Caroline Kilner both expressed an interest to take on this role.

**Action: Both to meet with the Chair to discuss the role. Appointment to be agreed and confirmed at next Committee meeting.**

## **7. Closing comments from new Chair**

- a. Gratitude expressed to all Resident Groups and attendees who work hard as volunteers across the city to build their community and ensure their voices are heard within the Council
- b. We plan to review the Web site and refresh , friendly and approachable and useful with a map showing the areas we represent.
- c. FoBRA is a Federation which exists to serve its members and the Executive will work hard to ensure that it best represents member Resident Groups in a constructive way. We must demonstrate clearly our worth.
- d. This should entail informing members of city wide issues potentially impacting on their area, preparing and sharing detailed consultation responses for our members to benefit from more detailed expertise, and to be proactive in building relationships with Councillors and Officers to ensure resident interests carry as much weight in decision making across the city given the weight of influence corporate stakeholders can exert.
- e. To do this we must remain impartial and will work respectfully across all political groups