



MINUTES OF THE ANNUAL GENERAL MEETING OF THE
BRAMKSOME WEST RESIDENTS ASSOCIATION

Heatherlands First School

Library Road, Parkstone, Poole BH12 2BG

Meeting 11th January 2012, 7.30pm

Attending:-

Chairman Vic Humphries

Vice Chairman Jacqui Wilson

Treasurer Diane Wyatt

Committee Members Andrew Borrill
 Jill Coombes
 Trevor Wyatt

Appologies Colin Jones



1. Welcome and Introduction

Vic Humphries welcomed the members to the meeting. The previous Agm meeting minutes were read, approved and signed.

2. Matters Arising

There were no matters arising from the previous meeting.

3. Chairmans Report

Vic Humphries reported that the Green Gym equipment, which is to be installed on the Recreation Ground, is currently on hold due to the ongoing Judicial Review of the Town & Green application.

Vic has attended a number of local area meetings throughout the year.

Heatherlands School is going to be expanded; this is likely to have an effect of local roads.

The outside of the recreation ground pavilion has been refurbished during the year.

The Olympic flame will be passing through Branksome, we are to attend a workshop in Weymouth to find out more.

The Queens Jubilee celebrations take place this year, we will look at organising a celebration/party.



4. Treasurer's Report

The Income and Expenditure for BWRA:

	£	£	£
Opening Balance as of Jan 2011			1526.44
Income			
Membership Fees	175		
Sundries	445.7		
Bank Interest Account 2	0.5		
Sub Total		621.2	
Expenditure			
Stationary, Postage, Advertising	20		
Insurance	228.43		
Hall Hire Meetings	150		
Sundries	465		
Sub Total		863.43	
Current Balance Of Accounts			
Account 1	84.09		
Account 2	1200.12		
Sub Total		1284.21	
Gross Profit/Loss for the Year			-242.23

5. Nomination Of Officers

Vic Humphries and Jacqui Wilson have agreed to swap their existing roles. Jacqui becomes Chairman and Vic Vice-Chairman. Proposed Dianne Wyatt, Seconded A.Borrill

A Secretary is required in order that meeting minutes can be generated. A.Borrill volunteered for this role alongside the existing webmaster role. Proposed Jacqui Wilson, Seconded Vic Humphries.

A Recruitment Officer is required, as we urgently need new members. Sean Murphy volunteered. Proposed Jacqui Wilson, Seconded Vic Humphries.



As a general point, it was noted that we need to put a large effort into recruiting new members.

6. Plans for the coming Year

An open discussion on what we could do throughout the year, the following ideas were discussed:

- Queens Jubilee Party
- Teddy Bears Pick-nick
- Dog Show
- Sponsored Dog Walk
- Baking Competition

In addition, we discussed the creation of a Canvas style banner which could be used on a BWRA information table. Sean Murphy said he would look at the cost of this.

David Squires also suggested that it would be possible to acquire some trophies for use by the BWRA at future events, such as the Dog Show. He is able to allocate around £100 for these.

7. Judicial Review Update

The ongoing Branksome Rec Judicial Review is being taken forward by Chris Maile. An oral meeting is taking place in London on the 17th Feb 2012.

As an alternative to the above, the QE2 fields in trust is being progressed by Jacqui Wilson. The application forms for the Recreation Ground becoming a Field In Trust are to be completed and sent off.



8. Meeting Dates

It was agreed that the number of Residents meeting would continue to be 4 per year. The dates for these meetings are:

18th April 2012,
26th July 2012,
18th October 2012,
9th January 2013 (AGM)

9. AOB

It may be possible for the BWRA to hold its meetings in the pavilion on the recreation ground. Jacqui Wilson is currently discussing this with the Borough of Poole.

Trees by The Ceders are starting to become overgrown, can anything be done asked Trevor Wyatt.

Meeting concluded: 8.45 pm.

Signed..... Dated 9th January 2013

Jacqui Wilson Chairman