



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

1st Floor the Pavilion, Branksome Recreation Ground

Recreation Rd, Poole BH12

Meeting 9th January 2013, 7.30pm

Attending:-

Chairman	Jacqui Wilson
Vice Chairman	Vic Humphries
Treasurer	Diane Wyatt
Committee Members	Andrew Borrill Alex Wilson Jill Coombes Trevor Wyatt Ruth McCullough
Appologies	Lynne Drewitt



1. Welcome and Introduction

Jacqui Wilson 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. Speaker Cllr Marion Le Poidevin

Not a great deal happened over the Christmas period, except that retailers on Ashley Rd have been proactive in putting up new Christmas lights along the Road.

Poole Carnival is in the process of being organised and is scheduled to take place on 25th May 2014. The Carnival will be starting from the Jubilee car park and will wind its way to Poole Park. Some events may themselves be held in the Park.

The next Area committee meeting is to be held on the 27th February.

Local residents have been complaining about Blue Bin collections over Christmas, with some bins not emptied for 4 weeks. The date stickers and clear plastic bags that used to be distributed prior to Christmas have been dropped due to cost.



4. Chairman's Report

Jacqui Wilson reported that the QEII Field In Trust application has been successful and that a Dedication ceremony will be organised for later in the year.

The Jubilee celebrations & Olympics Procession had been successful events in the year with many residents turning out.

The threat of the Gas Works being made a heritage site was contested and was successfully rebuffed by the BWRA and local councillors.

The BWRA have built a relationship with the Tesco supermarket at Branksome. They are able to help us out with small donations of goods from Tesco Direct.

We have been proactively meeting with Poole Council to get more use of the Pavilion for our meetings and for residents to use. It may be possible for a ground floor room of the Pavilion to be refurbished for community use.

We are still looking to recruit new residents into our association and we are exploring new initiatives to help with this.

We have built a new association with Twigs Garden club and their umbrella organisation CSV.

Area Committee meetings have been attended during the past year.



5. Treasurer's Report

The Income and Expenditure for BWRA:

INCOME AND EXPENDITURE FOR BWRA AS AT 9 JANUARY 2012				
Opening Balance as at January 2012			£1,284.21	
	£	£	£	£
Income				
Membership Fees	145.00			
Table Top Sale	13.65			
Jubilee Event Novelty Dog Show (23 Jun)	164.00			
Community Xmas Party (8 Dec)	90.50			
Bank Interest Account 2	0.48			
Sub total		413.63		
Expenditure				
Stationary, Postage, Advertising	14.99			
Hall Hire - Jubilee Event Novelty Dog Show (23 Jun)	36.30			
Insurance	235.28			
Jubilee Event Novelty Dog Show (23 Jun)	51.87			
Community Xmas Party (8 Dec)	9.89			
Sub Total		348.33		
Current Balance of Accounts				
Account 1	148.91			
Account 2	1200.60			
Sub Total			1349.51	
		65.30		
Gross Profit / Loss for Year				65.30

During the year, Diane, was proactive in setting up a network meeting with Twigs Garden Club and CSV.

For more information, Twigs can be found online by following the Link on our BWRA website.



6. Events/Plans for the coming Year.

We will be holding a Dog Show on the 27th July, this was quite popular last year and so we hope it will be well attended again.

A Dedication ceremony is planned, re QEII Field in Trust , for some time in the first 6 months of the year, probably to be held during March to May when hopefully the weather will have improved. This will probably require some significant planning to be done in conjunction with Poole council.

Runton Rd put a big effort into Christmas lights, can we think about forming an alliance with them for next Christmas. We might be able to do a leaflet distribution.

Get involved with the Poole Carnival, think about a Float.

7. Nomination Of Officers

Jacqui Wilson re-elected as Chairman, proposed by David Squires and seconded by Trevor Wyatt.

Vic Humphries re-elected as Vice-Chairman, proposed by Alex Wilson and seconded by Ruth McCullough.

Diane Wyatt re-elected as Treasurer, proposed by Jill Coombes and seconded by Alex Wilson.

Andrew Borrill re-elected as Secretary & Webmaster, proposed by Jill Coombes and seconded by Vic Humphries.

Alex Wilson elected as Planning Officer, proposed by Andrew Borrill and seconded by Diane Wyatt.

Jill Coombes re-elected as Events Organiser, proposed by Diane Wyatt and seconded by Vic Humphries.

Membership post remains unfilled.



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:

24th April 2013,
17th July 2013,
16th October 2013,
15th January 2014 (AGM)

9. AOB

The Recreation Ground notice board, in the car park, has been damaged and now has a window missing. This has been reported to the council.

We are about to start planning the QEII Field in Trust Dedication ceremony, we will be working with Heatherland's School, The Boys Club and Poole Council on this.

David Squires suggested the possibility of an inter-schools completion to be held as part of the Dedication ceremony.

Dog attacks are a concern on the Recreation ground. The Police & Dog warden need to be kept informed about any that occur.

Meeting concluded: 9.15 pm.

Signed..... Dated 15th January 2014

Jacqui Wilson Chairman