

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE EDGWARE WARD PANEL, HELD ON 13 JANUARY 2010
AT THE EDGWARE MASORTI SYNAGOGUE**

DRAFT

Present: M.C (Chairman), Sgt Reid,SK, INSP.C, CB, JJJ, PWD, CS, DB, REV.R, AG, MW, MC, SM, AR, DMCK, PM, HI, CLLR.Y, HL, NG, AB, E, DC, LC and 3 non members.

Apologies: AT, AF, FM, SB, CF

1. Minutes of last AGM

The question of the bank account was brought up and MC advised this would be dealt with later on the Agenda.

There being no further amendments the minutes were adopted and signed.

2. Chairman's Report. The Chairman welcomed everyone and thanked them for making the effort to attend the meeting in such inclement weather conditions.

- He expressed his pleasure at seeing Insp. Carver at the meeting.
- The Chairman extended very explicit thanks to various people and explained how they had helped enormously. He also explained how the EWP has progressed and the efforts being made and the improvements which have been made in various areas of the workings of the EWP.
- Thanks were given to LC and SK for their support on the Executive Committee and also to AF who had recently joining the Executive Team.
- Condolences were extended to both NG and AF on their recent bereavements.
- As we did not have a representative from the HUB team at the meeting Sgt.Reid gave a resume of their work and how it was progressing, also showing on the screen a map of the area they cover.
- Regarding the bank account MC explained that we are in the process of opening the bank account. He said that we are now collecting some funds and also explained how best we may set about increasing SNT financial resources. (If anyone has any ideas for fund raising events please let the EWP know about them.) It had been agreed, at the last EWP meeting, that we would also collecting £1 from each member per meeting.
- MC thanked DB for the amazing achievements with Nutmeg and said what an example it was for the youth of today.
- Heartfelt thanks to the Head of the London Academy for allowing us the use of the premises throughout the year for our meetings.
- Generally the EWP has been pro-active where possible to support various matters such as licensing premises, objecting to certain types of businesses

from opening as they could cause anti social problems, also aspects regarding the regeneration of Stonegrove, etc.

- MC expressed how happy he was with the team input for the year and that there was a great feeling of improvement with Dan at the helm.

3. Secretary's Report.

SK reiterated the sentiments of the Chairman and thanked Sgt.Reid for his captaincy.

SK did say that it would be appreciated if everyone would be kind enough to acknowledge receipt of emails via the request which goes out on her system as it is not known if people do actually receive the emails and/or bother to read them.

She also mentioned the fact that Sgt. Reid is a paid uniformed Police Officer and it would be helpful if he could be left to continue with his police duties rather than take and make phone calls regarding people's inability to attend meetings, if in the future an email or phone call could be made to one of the Executive Committee it would be appreciated.

4. Election of Officers

There were no new nominations for any of the existing posts. However there had been a proposal to elect Harry Luck to a new role as Assistant Secretary which he had agreed to accept if elected.

The Chairman then asked those present to confirm:-

MC as Chairman.

LC as Vice Chairman.

SK as Secretary.

HL as Assistant Secretary

AF as Treasurer

The individuals above were all elected unanimously.

AOB

The revised Constitution, which had been discussed and examined over the last few months by the EWP and which had been approved by the Police was tabled.

The Chairman explained that the options were to approve the new Constitution or, if not approved, to continue to work with the existing one.

He asked for a show of hands to adopt the new Constitution. There was an overwhelming majority with only one person opposed.

There being no further business the Meeting terminated at 7.50pm.