

# Blackhorse Road Action Group Organising Committee

## MINUTES OF MEETING on 10 November 2009

### Present

Sue Grant (SG) – Secretary

Peter Harms (PH) – Planning & Development Lead

Michael Leigh (ML) – Chair

Ortrun Peyn (OP) – Membership Secretary

Nuria Rodrigues (NR) – Sustainability Lead

### Apologies

Irina Hoss (IH) – Communications Lead

Neil Meads (NM) – Webmaster

Caroline Molloy (CM) - Treasurer

Peter Taylor (PT)

- |   | <b>Action by</b>   |
|---|--------------------|
| <b>1. Apologies for absence</b><br>Were as noted above.   |                    |
| <b>2. Minutes of previous meeting – on 29 September 2009</b><br>Were agreed to be an accurate record of the meeting. SG to send to NM for posting on website.   | <b>SG (for NM)</b> |
| <b>3. Matters arising from the 29 Sept 2009 meeting</b> ( <i>unless taken elsewhere on Agenda</i> )   |                    |
| <b>3.1 Constitution</b> ( <i>prev min 3.1</i> )<br>The agenda for the inaugural meeting suggested the constitution was presented and confirmed on 11 February 2008.   |                    |
| <b>3.2 Bank Account</b> ( <i>prev min 3.2</i> )<br>SG to contact CM to request this be set up before the 2009 AGM.  | <b>SG (for CM)</b> |
| <b>3.3 Community Council – funding suggestion blocked</b> ( <i>prev min 7</i> )<br>OP to see if she still had a copy of the relevant document and to then send to all organising committee members for information and/or action. | <b>OP</b>          |

		<b>Action by</b>
<b>4.</b>	<b>AGM</b>	
<b>4.1</b>	<b>Date and venue</b> Were confirmed to be 1 December 2009, at Douglas Eyre Playing Fields (Pavilion Centre)	
<b>4.2</b>	<b>Notice to members</b> A previous email notice had inadvertently been sent to the wrong email address. OP to re-send the notice, immediately, to <a href="mailto:memberslist@blackhorseactiongroup.org.uk">memberslist@blackhorseactiongroup.org.uk</a>	<b>OP</b>
<b>4.3</b>	<b>Agenda</b> Was discussed and agreed – and would be circulated immediately to all on organising committee so that the finalised version could then be sent out members by email by or before 15 November 2009.	<b>SG</b>
<b>5.</b>	<b>Community Garden Course</b> Agreed that costs of attendance by IH at a community garden course be covered by funds currently held for community gardening activity.	<b>CM to note</b>
<b>6.</b>	<b>Any other business</b> None.	
<b>7.</b>	<b>Date, time and venue of next meeting</b> To be confirmed.	