

## Points of note from the Nov 9<sup>th</sup> AGM

### Chairman's report

#### Residents parking

- £300 fee to CWAC - CJ asked why £10 was being requested from residents parking badge holders rather than KSARA just funding the whole £300 cost? FM said it was a voluntary contribution, that £30 had already been paid and she would welcome any more people making the contribution.
- DL asked a general question as to whether the opening of Storyhouse had made parking more difficult and the general consensus was that it had and that the change to 9pm would be welcome.

#### Freshers week

- Issue of a group of young boys doing knock and run (JB) and was advised to report to the police

#### Northgate steps

- 2 residents of King Charles Court brought up the issue of the moveable barriers being too close to the houses. This is the 6<sup>th</sup> year they have been there
  - Why are they there when no work is taking place (VW)
  - Why can't they be moved back after each day like on motorways (CG)

### Treasurer's report - No comments

#### KSARA constitution

FM said that any changes could not be ratified at the AGM, as the changes did not get distributed to members 14 days in advance of the AGM. The regularization of the

- CW then asked if there was a constitution operating? FM confirmed that the 2005 constitution was still in operation.

#### Resignation of Chairman, Treasurer and Secretary

- FM announced that she was not seeking re-election to the committee
- KP announced that she was resigning as treasurer with immediate effect.
- FM announced that SR was resigning as secretary as she had left the area
- AFB explained the circumstances surrounding FM decision to not seek re-election (she would be uncomfortable operating as an ordinary committee member rather than chairman).which was confirmed as correct by HB
- AFB asked for the community to give the new committee a chance to deliver progress and to hold them to account at the next AGM

#### New committee members

5 new committee members were nominated and elected for 3 years with immediate effect; Chris Boulwood, Chris Jones, Chris Garner, Anne Shobbrook, Deborah Lindsay.

#### On-going role for FM

SW proposed that the committee consider FM being retained in an advisory capacity due to her depth of knowledge/contacts within local government/council. AFB agreed that the committee should discuss how best to use FM in the future.

#### Beth Higginson

Advised residents to keep reporting incidents to the police as this was the only way to change the exclusion area boundary (currently not including the terrace leading down to the canal).

#### Sam Dixon

- Useful if KSARA had a single contact for Sam and the Council to liaise with.