

KSARA ANNUAL GENERAL MEETING

Thursday 19th November 2020

7.25pm for 7.30pm Start

Virtual Meeting

AGENDA

- Apologies for Absence
- Minutes of the last AGM
- Matters arising
- Committee's Report
- Treasurer's Report
- Committee Members

Virtual Meeting Joining Instructions

There will be no formal presentations this year and for the first time this will be a virtual meeting

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KSARA AGM – Points of Note

Monday 2nd December 2019

Apologies for Absence

Received from: Ann Shobbrook, Heidi Hackett, Lee & Angela Martin, Dan & Jade Palmer, Barry Johnson & Alex Pereira Damiao, Andrew & Lynda Todd.

Minutes of last AGM

Minutes of last year's AGM were approved.

Matters arising

Query raised at 2018 AGM about an un-presented cheque (£186.28) reviewed and resolved.

Committee report

- Collaboration - Community Leaders Lunch
- CRAG (Chester Residents Association Group)
 - a. Umbrella Group made up of 21 local resident associations inc KSARA
 - b. Not to take away from local, but help focus on bigger issues by combining voice
- Neighborhood Watch - regular updates sent via email
- Highways - new 20mph and no access for HGV signs now in place
- 2nd Quiz Night held 1st May in the Pied Bull
 - a. New KSARA Quiz Champions trophy awarded to Terry's Pied Bull Roasties
- 2nd Street Party held 6th July
- Events planned for 2020:
 - a. Quiz Night - 17th February
 - b. Street Party - date tbc.
 - c. New: Carol Concert – St Peter's at the Cross – December, date tbc
- KSARA Notice board
 - a. Proposed location is bottom of steps to Firemans Square
 - b. Buy our own board, council will erect free of charge
- KSARA Card
 - a. 21 retailers now participating, more to come
 - b. Details of [all offers](#) on the KSARA website
 - c. Handout of all participating retailers also available
 - d. Cards displayed in retailers who accept
 - e. Card now due for renewal for 2020

Treasurer's report

The Treasurer's report was approved.

Committee members

No nominations received.

AOB

None raised.

KSARA Treasurers Report 2019/20	2019/20	2018/19	2017/18
	£	£	£
Opening Balance	643.19	639.19	613.93
Income			
Subscriptions			
Donations	189.00	34.24	166.35
fund raising	30.00	208.00	244.51
Chester Community Trust			
Total Income	219.00	242.24	410.86
Outgoings			
AGM room hire			
AGM Buffet & drinks	144.19		49.60
Forum - Xmas		122.50	120.00
Forum - Spring		102.24	140.00
Parking Variation - Highways			
Stationary			
Brochures/Newsletters/KSARA card		13.50	76.00
Gifts			
Unknown cost			
Total Outgoings	144.19	238.24	385.60
Closing Balance	718.00	643.19	639.19
Unpresented Cheques		-	-
Amount Carried forward	718.00	643.19	639.19
<i>Bank Account balance (31/10/2020)</i>	<i>718.00</i>	<i>643.19</i>	<i>639.19</i>

How about joining the KSARA Committee?

Our association covers Canning Street, Firemans Square, Kings Buildings, King Charles Court, Kings Court, King Street, Pemberton Road and Water Tower Street.

The committee sits together every month for an hour or two in the evening – either ‘virtually’, at Storyhouse or someone’s house to plan social activities that will bring the community closer together and deal with local area issues that affect all residents.

We are all equals, take it in turns to lead meetings and take minutes and enjoy our time together - usually having a drink afterwards – so it is both a social occasion for us as well as getting things done for the community.

Current members of the committee are;

Tony Barcroft, Chris Boulwood, Heidi Hackett, Deborah Lindsay, Krista Norden and Anne Coleman

This year we are looking for new members to join the committee.

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Nominations are invited for residents to serve on the KSARA committee for 2020/21

Please complete and return this form to Heidi no later than Thursday 12th November 2020

I wish to stand for election as a member of committee for 2020/21

Name.....

Signature.....

Please return Nomination form to:

Heidi Hackett, Treasurer

8 King Charles Court, Chester

e-mail all@familyhackett.co.uk