# KSARA ANNUAL GENERAL MEETING

Tuesday 23<sup>rd</sup> November 2021 7.00pm Start Refreshments and Mince Pies St Peters Church, The Cross, Chester

## AGENDA

- Apologies for Absence
- Minutes of the last AGM (Virtual)
- Matters Arising
- Treasurer's Report
- Committee Membership
- Committee Report
  - o Events
  - $\circ$  KSARA card
  - o Communications
  - o Parking
  - o CRAG
- Presentations/Q&A
  - Northgate Development/Clockwise (Andrew Arditti, CWAC)
  - Chester Regeneration (Richard Gatensbury, CWAC)

\*\*\*\*\*\*\*SAVE THE DATE\*\*\*\*\*\*

Carol Concert to be held December 15<sup>th</sup> 2021 - back of King Street

# KSARA (Virtual) AGM – Points of Note

Thursday 19<sup>th</sup> November 2020

# **Apologies for Absence**

Received from: Anne Shobrook, Isabel Challinor, John & Sheila Douglas, Richard Jones, Oliver & Emily Harris, George Lindsay.

#### **Minutes of last AGM**

Minutes of last year's AGM were approved.

## **Matters arising**

(None)

## **Committee report**

- Good community spirit despite difficult times during pandemic
- 1 real and 2 virtual pub quizzes run successfully thanks to Sue Assinder for the latter.
- Virtual Friday drinks during early lockdown.
- VE Day Street Party (socially distanced) very successful
  - a. many thanks to Dan and Jade Palmer for the fish & chips
  - b. and to Ellie Johnson and Tony McDermott for the music.

#### **Treasurer's report**

The Treasurer's report was approved.

#### **Committee members**

Anne Coleman stood down. Sue Assinder and Tony McDermott elected new members

#### AOB

- Clockwise
- Water Tower Street re-opening
- New US tenants in 17 King Street
  - a. Tony Barcroft to raise with Mark Sorrentino how we can help them settle in
- Karen Parry asked for details of the Action Transport Theatre's Christmas Care Leavers campaign to be circulated to residents.

KSARA Treasurers Report 2020/21

	2020/21 £	2019/20 £	2018/19 £	2017/18 £
Opening Balance	£ 718.00	643.19	639.19	613.93
Income				
Subscriptions				
Donations	10.00	189.00	34.24	166.35
Fund raising		30.00	208.00	244.51
Total Income	10.00	219.00	242.24	410.86
Outgoings				
AGM Buffet & drinks		144.19		49.60
Forum - Xmas			122.50	120.00
Forum - Spring			102.24	140.00
Brochures/Newsletters/KSARA card			13.50	76.00
CRAG membership	25.00			
Entertainment	50.00			
Total Outgoings	75.00	144.19	238.24	385.60
Closing Balance	653.00	718.00	643.19	639.19
Amount Carried forward	653.00	718.00	643.19	639.19
Bank Account balance (31/10/2021)	653.00	718.00	643.19	639.19

# 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;

Sue Assinder, Tony Barcroft, Chris Boultwood, Heidi Hackett, Deborah Lindsay, Tony McDermott, and Krista Norden

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

.....

Nominations are invited for residents to serve on the KSARA committee for 2021/22

Please complete and return this form to Heidi no later than Tuesday 9th November 2021

I wish to stand for election as a member of committee for 2021/22

Name.....

Signature.....

Please return Nomination form to: Heidi Hackett, Treasurer 8 King Charles Court, Chester e-mail all@familyhackett.co.uk