#### **KSARA AGM – Points of Note**

Thursday 19th November 2020

#### **Apologies for Absence**

Received from: Ian Addinsell, Paul Bowness, Sally Dwyer, Barry Johnston, Duncan Wellerman

#### Minutes of last AGM

Minutes of last year's AGM were approved.

# **Matters arising**

All actions noted in minutes completed.

### **Committee report**

See Committee Report Presentation.

A query was raised about whether a straw poll had been conducted about the KSARA FaceBook proposal. Susan Assinder noted that the proposed KSARA Facebook group would be a closed group with membership by invitation only, and is entirely optional for local residents.

**ACTION**: Invitations to be sent out in the new year.

A query was raised about obtaining visitor parking permits.

**ACTION**: Chris Boultwood to add details to website.

### Treasurer's report

The Treasurer's report was approved.

A query was raised as to whether the column headings were correct.

**ACTION**: Heidi Hackett to review.

#### **Committee members**

Tony Barcroft, Chris Boultwood, Deborah Lindsay re-elected nem con.

## **Invited Speakers**

Andrew Arditti: see Northgate Update Presentation.

Flythrough of the architect's model

Latest drone film

Time-lapse of the tunnel shaft and tunnelling

Meet the Archaeologist

Robert Gatensbury: see One City Plan Presentation.

# AOB

Jonathan invited all residents to participate in St Peter's Reimagined workshops on 11<sup>th</sup> December.