

# **KSARA ANNUAL GENERAL MEETING**

***Wednesday 30th November 2022***

***7.30pm Start***

***Welcome Drink on Arrival***

***The Garret Bar, Storyhouse, Chester***

## **AGENDA**

- Apologies for Absence
- Minutes of the last AGM
- Matters Arising
- Treasurer's Report
- Committee Report
- Local History Initiative
- Resident Concerns
- Committee Membership
- Guest Speaker: Councillor Sam Dixon  
"Planning for a net zero future"
- AOB

## **KSARA AGM – Points of Note**

Thursday 23<sup>rd</sup> November 2021

### **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 Boulwood 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 Boulwood, 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.

<b>KSARA Treasurers Report</b>	<b>2021/22</b>	<b>2020/21</b>	<b>2019/20</b>
<b>Opening Balance</b>	£663.00	£718.00	£643.19
<b>Income</b>			
Donations		£10.00	£189.00
Fund raising	£315.00		£30.00
<b>Total Income</b>	£315.00	£10.00	£219.00
<b>Outgoings</b>			
AGM room hire			
AGM buffet & drinks	£20.94		£144.19
Forum - Christmas			
Forum - Spring			
Summer Street Party	£235.12		
Entertainment	£50.00	£50.00	
Stationary			
Brochures/Newsletters/KSARA card			
CRAG membership	£25.00	£25.00	
Ukraine donation	£120.00		
<b>Total Outgoings</b>	£451.06	£75.00	£144.19
<b>Closing Balance</b>	£526.94	£653.00	£718.00
<i>Bank Account balance (31/10)</i>	<i>£526.94</i>	<i>£663.00</i>	<i>£718.00</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;

Sue Houghton, Tony Barcroft, Chris Boulwood, Heidi Hackett, Deborah Lindsay, Tony McDermott, and Krista Norden

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.

Please complete and return this form to Heidi no later than Tuesday 9th November 2022

I wish to stand for election as a member of committee.

Name.....

Signature.....

Please return Nomination form to:

Heidi Hackett, Treasurer

8 King Charles Court, Chester

e-mail [all@familyhackett.co.uk](mailto:all@familyhackett.co.uk)