

The London Borough of Bromley
Neighbourhood Watch Association (BNWA)

Minutes of the Annual General Meeting, 7.30pm Tuesday 13 June 2017
Orpington College, The Walnuts, Orpington, Kent BR6 OTE

1. Welcome, Attendance and Approval of previous AGM minutes:

The Chairman, Alf Kennedy, opened the meeting and welcomed everyone – there were c.20 people present. The previous 2016 AGM Minutes (on BNWA website) were proposed and seconded and unanimously agreed.

2. Chairman's Report:

The Chairman briefly summarized BNWA activities and the work of the Executive Committee. No questions had been submitted in advance as requested.

On finances, he advised it had been an inexpensive year, and future funding was anticipated via MOPAC. He anticipated we will be moving forward with IT issues, including the BNWA website redesign, and hopefully Facebook in the next 6 months.

3. Treasurer's Report:

The Treasurer David House updated on the Accounts to 31/12/16. Full details of the accounts are published on the website and Members of the Executive Committee are the Trustees. Summary copies of the accounts were available/distributed. The current balance on account was £2821.73 and there had been no expenditure during the financial year! The Auditor was thanked for his work and support.

4. Elections to Executive Committee:

Most existing Officers volunteered to stand for re-election, with David House again as Treasurer plus a new volunteer Cheryl Mulryne. At the meeting, Shirley Pecover also volunteered and was sponsored/seconded. The Chairman advised ex-officio Committee Members: Cllr. Kate Lymer (Portfolio Holder for Public Protection & Safety) / Rob Vale (Bromley Trading Standards) plus an open invitation to the Metropolitan Police.

Executive Committee:	Alf Kennedy	Chairman
	David House	Treasurer
	Aidan McCulloch	Secretary
	John Bruce	Membership Secretary
	Clifford Longley	Member / President
	Chris Taylor	Member
	Lorraine Faulk	Member
	Dave Amos	Member / IT + website
	Cheryl Mulryne	Member
	Shirley Pecover	Member

The new Executive Committee was then proposed/seconded and unanimously elected by a show of hands.

5. AOB / Close & thanks etc:

The following questions/answers were discussed:

Q.1 Query on binoculars/camera being sourced for police in Cray Valley East

A.1 Suggested it is raised with the Borough Commander at SNB Panel. Treasurer did not think BNWA could sponsor.

Q.2 Query on 16 page newsletter!

A.2 It was a Redbridge newsletter, suggested using unsubscribe

The Chairman thanked everyone and closed the AGM at 7.10pm.

*A. McCulloch
BNWA Secretary
December 2017*