

26th Jan 2019 - Note from Avril Ogden (Henra Chair 2018-2019)

To date, I have been unable to locate the actual Minutes from 2018 but the following Agenda was found. Although the following notes are dated as being May 2nd 2017, they cannot possibly be 2017 as I was not on the Committee until 2018.

Henra Agenda

Annual General Meeting,

May 2nd 2017. 7.30pm. St Nicholas Church, Broadway, BH6 4EN. (See note above from Chair)

Present;

Apologies

Number of people

Opening remarks by chair

To mention that sadly our president Barbara Walton, who was secretary at the start of Henra in 1954, sadly passed away.

Opening of Annual General Meeting.

The structure of the new committee and how the meeting calendar will look to be explained by CR.

Business meetings to be held Oct, Nov, Feb, Mar (agm), April, May.

2 socials a year – Dec and June.

There will be no business discussed at these meetings.

Still require the roles of secretary and chair to be filled.

In the meanwhile the election of officers will be as follows;

ROLE	OFFICER	NOMINATED	SECONDED
CHAIR	VACANT		
VICE CHAIR	CHRIS ROBIN COMMUNICATIONS		
VICE CHAIR	BOBBIE DOVE STRATEGIC		
	JOHN LAMBON		
SECRETARY	VACANT		

TREASURER	MONICA FRANCIS		
MEMBERSHIP SECRETARY	AVRIL OGDEN		
SOCIAL SECRETARY	MIRIAM MONAGHAN		
COMMITTEE MEMBER	MONICA SEELEY		
COMMITTEE MEMBER	ED ESSERY		
COMMITTEE MEMBER	MELLISSA HOWELL		
COMMITTEE MEMBER	LESTER RUTLEY		
COMMITTEE MEMBER	JENNIFER RUTLEY		

CR to chair the meeting forthwith.

A few words to be spoken by Bill Hoodless before Tony Settles down.

PRESIDENT	TONY YATES	Bill Hoodless	Bobbie Dove
PRESIDENT	TONY BAYLISS	Bill Hoodless	Bobbie Dove

Express our thanks to Tony Yates who did an exceptional job in leading Henra over the past 10 years. Noting of course, his persistence, determination and fairness in all that he did. He worked extremely hard in his role and of course was a key individual in issues such as the number 31 bus, double dykes and of course, the windfarm.

Treasurer's report.

Membership secretary report particularly the request for help in delivering certain roads within the area. Also, an update on the annual subscription to remain at £2 per house.

The use of emails and also the delivery of the programme by email.

Close of AGM -

General meeting

Police report

Councillors report

Correspondence

horse field. Communication between rangers and Henra; Looks like it will be vacated by the summer. Discussion on going as to whether there will be a fenced walkway so that animals can not bother other users in the future.

Tuckton roundabout. We were contacted by the press about the roundabout and as work was nearly to an end with the bridge due to be open within days, Henra declined to make a statement.

Matters Arising

Riverlands cycle path – signs have gone up. Henra requested that they were consulted about the nature of signs etc but parks dept refused. The tarmac has been made good prior to the final coat going on it.

The groyne work at the beach has nearly come to an end.

Broadwaters. We are aware that a pre-application has gone in, but no other details known at this stage. We will continue to engage with officers over the summer.

Any other business.

I have not been notified of anything.

Date of next meeting is June 6th which will be a social only. The date of the next business meeting is 3rd October.