



Registered Charity No. 1170517
www.headingtonaction.org

**DRAFT Minutes of AGM held on 30 March 2022
 at 7.00pm in Executive Suite at Oxford Brookes University**

Present: 15

Heather Armitage (HAr)	Friends of Lye Valley
Elsa Bell	HONORARY SECRETARY, <u>VICE CHAIR</u> & TRUSTEE
Rosemary Belton (RBe)	Friends of Bury Knowle Park
Richard Bradley	Friends of Quarry – <u>CHAIR</u> & TRUSTEE
Patrick Coulter	Headington Neighbourhood Forum – TRUSTEE
Priscilla Goldby	Market coordinator
Liz Grosvenor	ADMIN SUPPORT
Sheila Hurst	New Headington RA
Fiona Mckenzie	for Hilary Seal (see below)
Viv Miles	Project Lead on Connected Communities
John Nealon	TREASURER & TRUSTEE
Anne Partridge	U3A
Andrea Siret	Oxford Brookes University
Cllr Roz Smith	Oxfordshire County (Headington & Quarry) Oxford City (Quarry & Risinghurst)
Lesley Williams	Headington Schools Partnership

Apologies: 10

Cllr Altaf Khan	Oxford City (Headington)
David Colbeck	Friends of Headington Hill Park
Bridget Durning	Community Schools Alliance Trust - TRUSTEE
Tony Joyce	Oxford Civic Society
Philippa Logan	Shotover Preservation Society
Frank McKenna	Headington Liveable Streets
Cllr Glynis Phillips	Oxfordshire County (Barton Sandhills & Risinghurst)
Hilary Seal	St Annes's, Gathorne, Rock Edge, St Margaret Roads RA
Cllr Chris Smowton	Oxford City (Headington)
Howard Stanbury	Friends of Old Headington

1.	The Chair welcomed all to our first face-to-face meeting for 2 years. Apologies as above	Action
2.	Confirm Minutes of previous AGM held on 31 March 2021 Agreed- proposed by RB seconded by LW	
3.	Matters arising not otherwise on the Agenda None	
4.	Chair's report This had been distributed beforehand. Report agreed – proposed by RS seconded by VM	
5.	Treasurer's report	

	<p>This had been distributed beforehand.</p> <ul style="list-style-type: none"> • JN explained that the large balance includes the remaining CIL funding for Street Champions amounting to c. £8,500; a holding of £730 on behalf of Highfield Residents' Association for tree planting; and lottery funding of c. £3,000 held over for the Festival since 2020 – all amounting to c. £13,000. • During the year we received lottery funding (twice the amount we asked for) for Neighbours' Day • The Market is doing well having come back to London Road, but there had been some expense in doing so. • The Accounts were agreed – proposed by HAr and seconded by VM. • Thanks were expressed to JN for his work over the year. 	
6.	<p>Resignation and election of trustees</p> <p>Bridget Durning has now resigned.</p> <p>The constitution demands that 1/3 of the trustees resign each year but can be immediately re-elected. BD and PC have thus resigned and PC is willing to stand again.</p> <p>If anyone wishes to be a trustee please make contact by emailing HA at headington.action@gmail.com Anyone applying during the year can be appointed immediately, but then has to resign at the next AGM in order to be formally elected.</p> <p>PC was re-elected – was proposed by SH and seconded by RBe</p> <p>VM elected as a new trustee, was proposed by JN and seconded by RBe.</p> <p>EB gave thanks to RBe for being chair – she described him as concise, calm and inclusive of all views, and thanked him for successfully piloting HA during difficult covid-times. He was then presented with a card and book token as a small mark of esteem. BD was thanked also, in her absence, for her contribution as a Trustee and a card and book token will be delivered to her.</p>	
8.	The AGM closed and was followed immediately by the committee meeting	