

Essex County Neighbourhood Watch Association

Minutes of the 16th ANNUAL GENERAL MEETING held on Wednesday, 13th May 2015 at 10:30
at the Millennium Community Centre, Great Baddow

Present:

Alan Johnson, (Chairman & Uttlesford), Clive Stewart, (Vice Chairman/Secretary and Braintree)
Geoff Ireland (County Co-ordinator) , Mike Hooper (Treasurer & Rochford)
Clive Woodward & Frank Ferguson (Basildon), Malcolm Mason & Ian Johnson (Braintree)
Peter Salmon, Ken Wiseman & Steve Southgate (Brentwood) , Sandy Miller, Bill Miller,
Sheila Hawkins, John Hawkins (Castle Point) Sally-Ann Judd & Alan Bowling (Chelmsford),
Grahame Stehl, Phillip Edwards, Carol Pryke, Keith Pryke (Colchester), Mick Sheen, Sue Taylor,
Mike Compton, Larry Huddleston (Epping), Paul Wadley & Christine Beetlestone (Harlow),
Mike Rees, Lauren O'Donnell, Ali Burlington, Peter Revell, Karen Pragnell, Sara Carter (Maldon),
David Lowe, Lesley Butcher & George Ioannou (Rochford) Alan Norman, Ian Lewis & Inspector Bill
Potter (Essex Police) (Southend), Sam Atkinson, John Wright, Alan Marshall , Daniel Casey &
Richard Bell (Tendring) , Roger Passfield, Ken Collins, Tony Davies & Ann Passfield (Thurrock)
James Briggs, Graham Jackson, Berenice Smith, John Smith, Susan Vance & Ian Vance (Uttlesford),
Colin Freeman, Brenda Cross, Terry Fowles, Alison O'Connor & Kevin Blake (Essex Police) ,
Christine Jones (Age UK Essex) Julie Binsted (Victim Support) Gwanwyn Mason (OPCC) , Jenny
Stocking (Essex Police) Jeff Highland (EFR).
Speakers for Conference: Jim Madden (Nat.NW), Nick Alston (PCC) Julia Wortley (ACC).

Welcome: Alan Johnson, Chairman, welcomed all present and he was so pleased with the turn-out, which is the 16th Annual General Meeting of the Association.

1. Apologies: Chief Inspector Craig Carrington (Essex Police) , Sylvia Cooper, Lyn Peters (castle Point) , David Linnell (Epping).

2. Confirmation of the AGM Minutes of 14th May 2014.

3. No matter arising.

4. Chairman's report: (This is attached to the minutes).

5. Financial Report:

The Treasurer submitted Annual Statement of Accounts as at 31st March 2015 showing:

Income of £11,516.88

Expenditure £12,789.34

Bank Balances 31st March 2015: £2610.63 (Community Account)

The Accounts were audited by John Metcalfe who is willing to be auditor for 2015/2016.

The Accounts were approved.

6. Amendments to Constitution. These were approved and copies can be supplied if requested.

7. Election of Officers.

Chairman: Clive Stewart was newly elected.

Vice Chairman: Roger Passfield was newly elected.

Vice Chairman: Peter Salmon was newly elected.

Treasurer: Mike Hooper was re-elected.

Secretary: Sally-Ann Judd was newly elected.

8. County Co-ordinator: Alan Johnson was newly elected.

9. Representative to Eastern Region: Alan Johnson & Clive Stewart were elected.

10. Approval of John Metcalfe as Auditor for next twelve months.

The AGM closed at 11:35