

Essex County Neighbourhood Watch Association
Minutes of the Annual General Meeting on Wednesday 11th July 2018.
At The Highwood Village Hall
13:00hrs

1. **Present:** (See attached)
2. **Apologies for Absence :**
Alan and Mary Norman and Alfred Kennedy (Southend) , Tracey Graham (Epping Forest)
Tony Spall (Suffolk Neighbourhood Watch Chairman) Darren Horsman (Office of Police Fire & Crime Commissioner) Jo Darby (Chief Executive Essex Association of Local Councils) Kieron Moir (Essex Fire & Rescue)
3. **Minutes of the last AGM meeting:** Clive Stewart Chairman advised the minutes of the AGM 12th July 2017 were on the ECNWA website and they were approved.
4. **Chairman's Report –** Clive Stewart gave a summary of his Chairman's report and it was eventually placed on the website.
5. **Treasurer's report –** Mike Hooper.
This was distributed to all at the AGM and also the Auditor John Metcalfe was approved as Auditor for another year.
6. **Election of Officers.**
 - (a) Clive Stewart was elected Chairman.
 - (b) Roger Passfield and Peter Salmon were elected Vice Chairmen.
 - (c) Clive Stewart was elected Secretary.
 - (d) Mike Hooper was elected Treasurer.
 - (e) Roger Passfield was elected County Neighbourhood Watch Co-ordinator.
 - (f) Colin Freeman was elected Event Co-ordinator.
7. **Clive Stewart, Chairman, signed a new Partnership Agreement with Victim Support.**

Annual General Meeting was concluded at 13:25hrs.