

Essex County Neighbourhood Watch Association
Minutes of the Annual General Meeting on Wednesday 10th July 2019.
At The Highwood Village Hall 13:00hrs

1. **Present:** (See attached)
 1. **Apologies for Absence :** Jenny Brouard: Essex Police, Darren Horsman : The OPFCC
John Metcalfe: Rochford , Amanda Lawrence :Nat West, Toni Jean Baptiste :Nat West
Peter Fisk : Brentwood /Website Manager, Brenda Cross : Essex Police
John Haywood-Cripps : National NW, Tracey Graham : Epping Forest
Julie Binstead : Victim Support
2. **Minutes of the last AGM meeting:** Clive Stewart Chairman advised the minutes of the AGM 11th July 2018 were on the ECNWA website and they were approved.
3. **Chairman's Report –** Clive Stewart gave a summary of his Chairman's report and it was eventually placed on the website.
4. **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.
5. **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.
6. **Clive Stewart, Chairman, signed a new Partnership Agreement with Victim Support.**

Annual General Meeting was concluded at 13:25hrs.