

B.L.C-Annual General meeting
Saturday 19th January 2019
Salvation army Hall-Conniburrow

Present: Claire Bennett- Staff, Rosanne Wyatt- Staff, Steve Chilcraft- resident, Jemma Trebilco- New partnership member, Anthony Ford- resident, Irena Nickel- resident, Helen Culley- partnership member, sophie Culley- partnership member, Matthew Jeffery- New partnership member, Jimmy Zamek- resident, Emma Adamson- partnership member, Jill Macpherson- visitor, Chris Church- local trust representative, Jackie Worby- partnership member, Sid Burgess- resident, Iris Wright- partnership member, Robbie Macpherson- outgoing chair, Hannah Meara- chair, Wayne Balcombe- new partnership member, Shaun Limbert- new partnership member, Kirsten Jeffery- new partnership member

Apologies: Emma El-Badaoui- staff, Maria Lewis- staff, Pauline Wallis- partnership member

- 1) **Welcome:** Introductions made- gone around the table for each person to introduce themselves.

We have different task groups-

- Involvement/social
- Community Hub
- Environmental
- Communications

Engagement

2) **Conflicts of interest:** Robbie- When voting takes place, Robbie will leave the meeting.

3) **New Partners-** (see above for names)

10 new partners were voted onto the partnership, we now have 15 partnership members in total with 2 more on reserve

4) **Partners renewal and stepping down:** (see above for names)

Existing partners wished to continue as partnership members-All agreed

Vice Chair- Pauline Wallis has stepped down as vice chair of today- we would like to thank Pauline for all of her hard work,commitment and dedication over the years- THANK YOU PAULINE!!!

Pauline will stay on as a partnership member.

5) Acknowledgements and thanks to partners who have transitioned from partnership member to Stakeholder- Lawrence Morgan and from partnership member to paid worker- Claire Bennett and Maria Lewis.

6) As Pauline has stepped down as vice chair, this position is now available!

7) As Jimmy has stepped down as treasurer, this position is now available!

Before moving on to number 8 on the agenda, Robbie spoke to all around the table regarding the possibility of him taking over as chair

Robbie- I am not a Conniburrow resident, the project has lots of potential, I would like to help to involve more residents. I have got to know the partners who all have lots of talent.

There is still a lot of money to spend, I would like to work with the partnership on building the legacy of B.L.C.

I will provide leadership as chair and will in turn speak to all that are involved with big local conniburrow. I would like the project to reach out to **ALL** of Conniburrow including the HIMO's as these are often occupied by different people that tend to come and go, and also reach out to the different cultures around Conniburrow, we have a good age range that live on the estate ranging from newborn to over 80! I would be happy to mentor a resident who would then take over from me in 1 years time.

Robbie then left the meeting

8) A vote was put around the table asking for Robbie to become chair-

YES: 11 votes **NO:** 2 votes **ABSTAIN:** 0 votes **All agreed!**

Robbie returned to the meeting

Robbie approved as new chair- Congratulations and welcome to Robbie!

Hannah will stay in partnership as a stakeholder- **All agreed!**

9) New task group: Would like to set up a new task group-

Communications task group, this would start with Hannah and Iris with any other members who wish to join the task group. **All agreed**

10) Any other business: Crafty cuppa with the children's centre- children are looked after at the children's centre while the parents attend crafty cuppa which runs at the Hub on Thursday mornings

Please promote to the wider community!

Chris Church says- Thank you!

Thank you for being so welcoming and thank you to Hannah for acting chair for the last year, thank you to Robbie for becoming chair. We really just want to get people involved.

11) Date for next partnership meeting is 4/2/19 at the Hub 6pm

Hannah presented with a card, flowers and chocolates to say a big thank you for all her hard work and dedication over the last year

Minutes Produced By Claire Bennett