**AGM – 16th August 2021 5pm via Zoom**

Present:

Committee

Robert Webb (Chair - Acting)

Tiffany Chawner (Vice-Chair)

Alison Sepping (Treasurer)

Anthony Vickery (Membership Secretary - Acting)

Other members

Paul de Cordova

David Morley

Max Elstein

Pauline Foye

David Turner

Sheena Vickery

Joan and Malcolm Pelham

David Mauleverer

Graham and Carol Mould

Minutes

1. Welcome

RW welcomed everyone to the meeting, apologised for the failure to hold AGMs as required by the constitution, and said, with confirmation from AV, that the meeting had a valid quorum.

1. Report from the Chair

RW gave a summary of the work carried out over the last 2½ years:

* Setting up of the Forum
* Appointing the Committee
* Appointing ECA to assist
* Developing themes and policies
* Preparing a working draft of the NP
* Committee agrees draft for initial consult with BCP
* Meet with BCP for initial exchange of views – Feb 2021
* Consultation with Forum members via survey
* 2nd draft goes to BCP for informal consult

And outlined the remaining steps:

* Final draft out to public consultation – September 2021
* Formal pre-submission consultation – Regulation 14 – October 2021
* Formal submission – November 2021
* Referendum – December 2021/January 2022
* Adoption by BCP – Spring 2022

1. Report from the Treasurer

AS gave a summary of the grants received by the Forum and how these had been spent. Summary attached to these minutes.

1. Election of the Committee

RW stated that the Committee were resigning as required by the constitution, and all its members were offering themselves for re-election. RW proposed the motion that they be re-elected en bloc. This was seconded by Anthony Vickery. The motion was passed by the meeting.

1. AOB

No further business.

There being no further business, the meeting closed at 5.25pm

Signed: …………………………………

Date: ………………….

**Sandbanks Neighbourhood Forum**

Summary of Income and Expenditure 2019-21

