



Annual General Meeting

18th November, 2018

Minutes

Please find the minutes from Sunday's meeting below:-

- The meeting opened with a welcome from our Membership Secretary and special thanks were given to Coffee #1 for the use of their premises for the meeting.
- The minutes of the last AGM in October 2017 were distributed prior to the meeting and approved at the meeting.
- At the last AGM we agreed an annual subscription of £10 for members and that concessions would pay nothing. A change to this was recommended at this meeting to charge £1 for concessions so we could identify who was a member (paying the concessionary rate) and who was a friend (i.e. not a member and with no voting rights). This change was agreed by the AGM.
- The Treasurer circulated the accounts which had been reviewed by the allocated examiner (Liz Brearley) who confirmed to the AGM that the accounts were in order and approved.
- The AGM approved Liz as the examiner of accounts for 2019.
- The question, 'how long is the joining period?' was raised from the floor and it was confirmed that the joining period was for that calendar year and new subscriptions will be due in January 2019 with a reminder being sent out in April 2019.
- We reviewed the Constitutional Amendments put forward prior to the meeting.
 - Clause 7 (Quorum of 20) – Approved
 - Clause 8c (Delete when vacancies) – Approved
 - Clause 9 (Delete after 3 year term) – Approved
 - Clause 11 (Rearrange first sentence) – Approved
 - Clause 12 (Appoint people to task) – Approved
 - Clause 21 (Membership co-ordinator will contain a register) – Approved
- The AGM voted unanimously for Jane Brown to be RVC Chairman going forward who expressed her thanks to Trish Fosbury for her hard work as chairman and committee member since the beginning.
- The AGM voted in the committee going forward to be:-
 - Patricia Fosbury
 - Barry Henderson
 - John Ashbery
 - Victoria Alexander

- Simon Hazel
- Steve Dodd
- In addition, Mike Roy offered his services to the committee after the meeting.

- John Crowe resigned from the committee as social secretary due to a family concern however he did offer to work with the new social secretary and participate in a small group to bounce ideas around how we engage the Riverside community in activities.

- The AGM agreed that RCV should pursue the following issues raised as ‘matters for discussion’.
 - Proposed Traffic Regulation Order pertaining to Midland Road
 - Security at Bath Riverside
 - Housekeeping at Bath Riverside (Gulls/Graffiti/Litter/Flies etc.)
 - Pinnacle site office – (this is expected to move to Palladian in February)
 - Regulation of use of open spaces at Bath Riverside

- In addition, the following concerns were raised at the meeting
 - Access for emergency services to the blocks in cases of emergency
 - Noisy student parties
 - Engagement with Crest and B&NES around the management and transition of the open spaces on Bath Riverside between them.
 - Consider opportunities to purchase/hire a portable sound system for use in future meetings.