

**ENTRY HILL COMMUNITY ASSOCIATION [EHCA]  
Annual General Meeting [AGM] Minutes  
Meeting 30<sup>th</sup> November 2021**

**Attendees (committee members):**

Katina Beckett **[KB]** (Chair)

David Liversidge **[DL]**

Dominic Wilson **[DW]** (Secretary & Treasurer)

Kirsty Winstanley **[KW]**

Dave Rumble **[DR]**

Lorelei Hunt **[LH]**

Elizabeth Tayler **[ET]**

Stella Williams **[SW]**

**Apologies:**

Brian Fookes **[BF]**

Natasha Kidd **[NK]**

Jo Reeves **[JR]**

1. Chair's Welcome & opening remarks.

1.1. Katina Beckett welcomed everyone to the meeting and explained the AGM is required under our constitution.

1.2. Katina explained the meeting would be run by herself as Chair and Dominic Wilson as Secretary/Treasurer, and would be recorded to assist with minute taking.

1.3. Katina asked Dominic to confirm the meeting was quorate and Dominic confirmed this was the case as the requirement for eight community members including two officers was exceeded.

2. Apologies:

2.1. Apologies had been received from committee member Brian Fookes as well as Natashia Kidd and Jo Reeves who had previously informed the Association they would be resigning from their respective positions as committee member and associate member.

3. Chair's report:

3.1. Katina provided a summary of her report, outlining the work the EHCA has been involved with since forming, including traffic, safety liveable neighbourhoods, RPZ, the golf course, website, community speed watch.

3.2. Katina confirmed her report is already available on the ENCA website.

4. Treasurer's report:

4.1. Dominic reported verbally summarising the following:

- In our first year the Committee made the decision not to ask residents for a membership fee and effectively all adult residents in the Entry Hill area are members by default, as defined in the constitution.
- At our first meeting we assumed there would be little actual expense in operating the Association to begin with and assumed it would be much more about a draw on people's time.

- To a great extent this has been the case with a few exceptions such as the hosting of the website, the FoBRA membership fee and some printing. These expenses have amounted to less than £200 over the year and been covered by contributions made by Committee members and there has been no requirement to keep official accounts for the Association itself.
- However, in expectation that the Association may need to raise funds and pay expenses in future, I have opened a bank account in the name of Entry Hill Community Association. That is now available for use by the Association in order to manage future expenses and contributions from the Committee as well as any other fundraising, but the balance is currently zero course.
- Katina as Chair and Dominic as Treasurer are the current signatories on that account.

5. Amendment to Constitution re Committee membership minimum & maximum

- 5.1. Currently our constitution does not stipulate any requirements over the number of committee members. We currently have 10 Committee members. It was proposed that we set a minimum level of 6 and maximum level of 10.
- 5.2. Katina asked whether there were any objections to the proposal.
- 5.3. There were no objections and the amendment was agreed.
- 5.4. The Constitution has been amended and is circulated with these minutes.

6. Re-election of Chair

- 6.1. The meeting was handed to Dominic for this section
- 6.2. Dominic explained that Katina Beckett was willing to stand as Chair again and that no other nominations had been received.
- 6.3. Tony Williams nominated Katina
- 6.4. David Liversidge seconded Katina
- 6.5. With no other nominations or objections, Katina was elected and Dominic thanked Katina for agreeing to be Chair for another year.
- 6.6. The meeting was handed back to Katina.

7. Re-election of Treasurer/Secretary

- 7.1. Katina explained that Dominic Wilson was willing to stand as Secretary & Treasurer in a joint role again and that no other nominations had been received.
- 7.2. Stella Williams nominated Dominic
- 7.3. Kirsty Winstanley seconded Dominic
- 7.4. With no other nominations or objections, Dominic was elected and Katina thanked Dominic for agreeing to stand as Secretary & Treasurer in a joint role for another year.

8. Re-election of current committee members:

- 8.1. Katina explained EHCA had nine full members and 1 affiliate member, Joanna Reeves. Besides herself and Dominic, six of the EHCA Committee Members were willing to stand again.

- 8.2. Natasha Kidd and Joanna Reeves will be stepping down from the EHCA Committee and Katine thank them both for all their support over the last 21 months
  - 8.3. Katina advised that we would propose and second people as a group rather than individually as no alternative nominations had been received.
  - 8.4. Katina read out the names of all those who are willing to remain as EHCA Committee Members in alphabetical order:
    - Brian Fookes
    - Lorelei Hunt
    - David Liversidge
    - Stella Pirie
    - David Rumble
    - Kirsty Winstanley
  - 8.5. Dominic Wilson nominated the six above.
  - 8.6. Daniel McNaught seconded the six above.
  - 8.7. Katina confirmed the six above were re-elected as Committee members and thanked them for their continued support.
  - 8.8. Katina also advised that we would run with only eight committee members for the time being and would address any future nominations when they arise.
9. Questions / AOB
- 9.1. Question (LH) - Can residents join the EHCA Committee during the year - outside of the AGM?  
Answer - (KB) Residents could join the committee and would be confirmed as a Committee Member at the next AGM. Suggestion from (NF)
  - 9.2. Question (TW) - With reference to Bath Bike Park. The Contamination Report results are back and suggest that the EH Golf Course site is not suitable for a mountain bike park without extensive modifications and additions of aggregate and topsoil. This will add to the costs of Bath Bike Park - who will be paying? Will the EHCA be asking the council where the additional money is coming from? Is it coming from tax payers or other funding avenues? Do the council know where the extra money is coming from?  
  
(KW) Answered - At the last Bike Park meeting with the council the question was asked about expenses and extra funding. The council will continue to seek grants/funding - or modify the design to suit the budget.
  - 9.3. (SW) Asked if the reps from the EHCA could send a letter to the council and ask where the extra funding for the mountain bike park will be coming from?  
  
(LH) Suggested that the EHCA should send the funding question to the council for confirmation of extra funding/grants or money from the council.
  - 9.4. A question was asked as to the status of the LTN [Low Traffic Neighbourhood].  
  
Katina confirmed the Council stance was that a consultation would take place and that we would be informed when any start date is confirmed.
  - 9.5. A question was asked on the status of the development of the Entry Hill Golf Course into a Mountain Bike Park.

Katina confirmed that a number of surveys has been commissioned but the results have which have not yet been received by the Council:

- Contamination Survey
- Transport Survey
- Ecology & Environmental report

10. Close

10.1. Katina thanked everyone for their attendance and closed the meeting.