

Leomansley Area Residents Association

Minutes of Executive Committee Meeting held on Wednesday 12 October 2011

Present: Jeff Fry (JF) Chairman, Mike Wall (MW) Treasurer

1. Apologies

Rick Hill (RH), Kate Gomez, Graham Edwards (GE) Secretary, Patrick Martin (PM) and John Thompson (JT).

2. Minutes of previous meeting

The minutes of the meeting held on 19th September were confirmed as a true record.

3. AGM Flyers – AGM flyers were handed out in portions to Mike and Jeff in order to facilitate distribution. The rest of the flyers would be given to the other members by Jeff & Mike (ie. Graham, Rick, John, etc).

It was confirmed by JF that the flyers had to be out 21 days before the AGM and we were to remind all those who were delivering flyers of this.

4. AGM Date

Mike and Jeff confirmed that the date of the AGM was to be 19th November, Martin Heath Hall 9am to 1pm and that arrival time for Exec members would be no later than 9.15am. Jeff would arrive at 9am-ish with key.

5. AOB

6. Adjournment

JF adjourned the meeting at 8.30pm