

THE HOME RESIDENTS' ASSOCIATION

www.home.addiscombe.net

Annual General Meeting Notes Saturday 1 June 2013, 3.30 – 4.30 Clyde Hall, Clyde Road

1. **Formal opening by Rob Field.** Apologies for absence held by committee.
2. **Welcome by Ellen Forester on behalf of Mira Amour.** Welcome to invited guests Jonathan Butcher (Clyde Hall (Addiscombe) Ltd), Tony Maltby (Addiscombe Safer Neighbourhood Team Ward Panel), Chris Adams from CHASE, Patricia Hay-Justice (Councillor), Gavin Barwell (MP) Jonathan Butcher presented a brief history of Clyde Hall and discussed future plans for this historical Addiscombe building. <http://www.clydehall.org.uk/>
3. **Minutes of previous AGM 27 May 2012** were agreed.
4. **Report from Chair presented by Ellen Forester on behalf of Mira Amour.**
5. **Treasurer's report by Melanie de Villiers.** Melanie to insert/attach
6. **Neighbourhood Watch feedback by Melanie de Villiers.** Melanie is moving away from Addiscombe and is therefore looking for another volunteer(s) to represent HOME and participate in the local Neighbourhood Watch meetings. Please note these meetings are normally in the day time therefore would suit someone who is working part time or is retired. Please contact HOME or Melanie direct if interested.

Tony Maltby from Addiscombe Safer Neighbourhood Team Ward Panel gave a brief overview of the role of the group. The panel is for all residents and works closely with the police to discuss the concerns facing the local community around crime and anti-social behaviour, and sets the priorities the local police team will tackle. They also get involved in working with the police team and local partner agencies such as the council to find lasting solutions to these priorities. Addiscombe SNT Ward Panel can be contacted (including anonymous reports) via their website <http://www.asntpanel.org.uk/index.html> or via the panel police contact, Sgt David Lee, at Croydon Central Police Station.
7. **Proposal to include the 'Ashburtons' (Road, Close, Gardens) into HOME.** Proposer Norman Young, Seconder Melanie de Villiers. Agreed
8. **Street Reps were thanked by Ellen** for their continued support in co-ordinating the distribution of newsletters, collecting subs etc. Street reps Proposer Rob Field, Seconder Kate Field. Agreed.
 - Havelock Road – Ellen Forester at No 6
 - Outram Road – Stan Goron at No 74
 - Mulberry Lane – Simon Thompson at No 7

- Elgin Road – Norman Young at No 44
- Ashburton Road (Gardens and Close) – Phil Emerson at No 29

9. **Revised constitution: approval of rewording to include ‘Ashburtons’.** Proposer Rob Field, Seconder Kate Field. Agreed.

10. **Election of Officers and Committee chaired by Rob Field.** Thank you to all for your work this past year.

- Chair (standing again): Mira Amour - Proposer Carol Porter Seconder Tim Duce. Agreed.
- Secretary (standing again): Stan Goron - Proposer Valerie Beagley, Seconder Melanie de Villiers. Agreed.
- Treasurer (Melanie de Villiers standing down): Deirdre Rainbow - Proposer Norman Young, Seconder Ellen Forester. Agreed.

11. **Launch of HOME in Bloom by Margaret Chan.** This is a new opportunity to celebrate beauty and residents’ enhancement of the area. The nominated garden includes window boxes and communal gardens. It was agreed that those submitting nominations need not seek permission from the garden’s owner, although this should be encouraged if possible. Nomination form on reverse of summer newsletter, closing date 21/06/13. (Committee members not eligible)!

12. Questions and answers – informal discussion with invited guests over refreshments following the formal close of the meeting.

Notes taken by Deirdre Rainbow