



## LOUGHTON RESIDENTS ASSOCIATION

### **DRAFT MINUTES of the 28<sup>TH</sup> ANNUAL GENERAL MEETING Monday 20<sup>th</sup> April 2009**

#### **Public Meeting**

1. Election of Chairman for meeting.  
David Linnell was elected Chairman.
2. Chairman's Introduction  
The Chairman welcomed those present, said that copies of the Annual Report were available, and introduced the first speaker.
3. Defending Loughton's Green Spaces  
Tricia Moxey (Council for the Preservation of Rural Essex) gave a talk, with slides, on Loughton's Green Spaces and the ways in which they formed an integral part of the town. Cllr Chris Pond summarised the position regarding the preparatory work being undertaken by the Town Council to register a number of green spaces as village greens. Questions followed, and the Chairman concluded by warmly thanking the speakers.

#### **BREAK FOR REFRESHMENTS**

#### **4. Association Business:**

- (a) Apologies for absence were noted.
  - (b) The Minutes of the General Meeting 21 10 08 were approved.
  - (c) There were no Matters Arising
  - (d) Presentation of Annual Accounts. The Treasurer presented these. There were no questions. The meeting unanimously passed a Motion: on the recommendation of the Executive committee, the rate to be charged as membership subscription shall be increased to £5 per annum for the years 2010 and after.
  - (e) Election of Officers and Committee for 2009/10 (see overleaf)
  - (f) Election of Independent Examiner: Peter Gotham was unanimously elected as Independent Examiner. Warm thanks were expressed to Mike Manzi, who had been LRA's Treasurer and then became Independent Examiner.
  - (g) Retiring Committee Members were thanked by the Chairman.
  - (h) Endorsement of candidates for elections. The Meeting unanimously passed a Motion: the Vice-Chairman, in consultation with other members of the Executive Committee, is hereby authorised to add such further candidates to the list as he sees fit.
5. There was no Other Business, and the meeting closed at 9.30pm.



# LOUGHTON RESIDENTS ASSOCIATION

## **Executive Committee agreed at 2009 AGM**

<b>Post</b>	<b>Proposal</b>	<b>Proposer</b>	<b>Seconder</b>
<b>Officers</b>			
Chairman			
Vice chairman	David Linnell	Chris Harper	Chris Pond
Secretary	Stephen Pewsey	Chris Harper	David Linnell
Information coordinator	Ian Allsop	Chris Harper	David Linnell
Treasurer	John Duffield	Chris Harper	David Linnell
Press Officer	Michael Benbow	Chris Harper	David Linnell
Membership Secretary	Juliet Pollard	Chris Harper	David Linnell
<b>Elected Committee members</b>			
Committee 1	Naoko Azur	Chris Harper	David Linnell
Committee 2	Jack Benjamin	Chris Harper	David Linnell
Committee 3 (& Minutes secretary)	Sharon Cannaby	Chris Harper	David Linnell
Committee 4	Chris Harper	Chris Pond	David Linnell
Committee 5	Kevin Latchford	Chris Harper	David Linnell
Committee 6	Tony Paddon	Chris Harper	David Linnell
Committee 7	Bela Yorke	Chris Harper	David Linnell
<b>Councillors</b>			
Loughton Central	Chris Pond (ECC & T)	Chris Harper	David Linnell
Alderton ward	Rose Brookes (D & T)	Chris Harper	David Linnell
Fairmead ward	Carol Davies (T)	Chris Harper	David Linnell
Fairmead ward	David Wixley (D)	Chris Harper	David Linnell
Forest ward	Jill Angold-Stephens (T)	Chris Harper	David Linnell
Forest ward	Suzanne Harper (T)	Chris Harper	David Linnell
Forest ward	Peter House (T)	Chris Harper	David Linnell
Roding ward	Ken Angold-Stephens (D&T)	Chris Harper	David Linnell
Roding ward	Margaret Chalk (T)	Chris Harper	David Linnell
Roding ward	David Wixley (T)	Chris Harper	David Linnell
St John's ward	John Markham (D)	Chris Harper	David Linnell
St John's ward	Caroline Pond (D & T)	Chris Harper	David Linnell
St John's ward	Chris Pond (ECC & T)	Chris Harper	David Linnell
St John's ward	Stephen Pewsey (T)	Chris Harper	David Linnell
St Mary's ward	Rod Barrett (D&T)	Chris Harper	David Linnell
St Mary's ward	Lucette Howe (T)	Chris Harper	David Linnell
St Mary's ward	Roy Thomson (T)	Chris Harper	David Linnell