Spring Boroughs Voice Annual General Meeting

6:30pm, 20 February 2014 at United Reformed Church, Doddridge Street, Northampton


Observing: J. Gibson (NBC)

Apologies: P Levitt, L Willets, C Ashby, A Thurston

Andy Clarke, Independent Chair, presented a Front Runner Grant Report to the meeting.

ACCEPTED

1. Chair proposed a Steering Group be set up, to be reviewed in May 2014. Members proposed to be:
   - Andy Clarke (Independent Chair)
   - Jennie Crane (secretary),
   - Councillor Danielle Stone
   - Marie Dickie
   - Joe Joyce
   - Martin Powell
   - Lynne Crick
   - Clive Ireson
   - Ellen Tero

   N.B. No vote was taken on either setting up the group, or on the membership of this group. However, there was no dissent from any member on this. AGREED

2. Chair proposed a revised constitution be agreed. No copies of the proposed revised constitution were available; however the changes had been discussed at a meeting in January. It was therefore proposed the revised version be agreed on condition that copies were provided at a future date.

   AGREED

3. Chair proposed an Audit Sub-Committee be set up, consisting of three members. This group would monitor, approve and manage the spending of the Forum, while leaving the account with NBC. AGREED

   Membership of the Audit Sub-Committee was invited, and the following members were nominated;
   - Cllr. W. Strachan, M. Dickie A. Timson

   AGREED  Meeting concluded at 6:55pm