

Spring Boroughs Voice Annual General Meeting

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

Present: A. Clarke, J. Crane, A. Timson, M. Powell, George Howard, C. Ireson, L. Crick, Cllr D. Stone, Cllr. W. Strachan, M. Dickie, J. Dickie, Joe Joyce, Morcea Walker, Ellen Tero.

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