

**The London Borough of Bromley
Neighbourhood Watch Association (BNWA)**

**Minutes of Annual General Meeting, Thu 24 May 2018 at 6pm in the 'Hobbit' at
The Warren, Met. Police Sports Club, Croydon Road, Hayes, Bromley BR2 7AL**

1. Welcome and Attendance:

The Chairman Alf Kennedy opened the meeting and welcomed everyone present. A number of Coordinators had sent their apologies for non-attendance.

2. Chairman's Report:

The Chairman briefly summarized BNWA activities and the work of the Executive Committee over the past year. No questions had been submitted in advance.

The BNWA website has been comprehensively revised and updated by Dave Amos. Also, Dave has recently started a BNWA Facebook page, which has been trialed and judged a successful and effective way to communicate and disseminate information – special thanks to Dave for his work on both of these.

Regarding the new GDPR (General Data Protection Regulation) which takes effect on 25 May, essentially there will be no change for BNWA, and this has been circulated to all Coordinators.

For the new Met. Police BCU (Basic Command Unit) comprising Bromley, Croydon and Sutton, there will be cooperation between the Neighbourhood Watch Associations, but there is no thought of merging.

3. Approval of 2017 AGM Minutes:

The previous 2017 AGM draft Minutes (see BNWA website) were formally proposed and seconded then unanimously agreed as correct by show of hands.

4. Treasurer's Report:

The Treasurer David House updated on the Accounts to 31/12/17. Full details are published on the website and Members of the Executive Committee are the Trustees. Copies of the accounts were available/distributed. The current balance on account was £2659.34 and a grant of £1000 is due from the London Borough of Bromley, via Rob Vale, Head of Trading Standards. Our Auditor Graham Richardson was formally thanked for his work and support once again over the past year.

5. Elections of Executive Committee and Treasurer:

The Chairman advised most existing Officers volunteered to stand for re-election, but with Chris Taylor standing down. The Ex-officio Committee Members remain: Cllr. Kate Lymer (Portfolio Holder for Public Protection & Safety) / Rob Vale (Bromley Trading Standards) plus an open invitation to the Metropolitan Police. The nominations were individually advised, and the Chairman and Executive Committee were proposed and seconded then unanimously elected by show of hands. The Treasurer David House was also proposed/seconded and re-elected, again by unanimous show of hands.

The new Executive Committee is therefore:

Alf Kennedy	Chairman
David House	Treasurer
Aidan McCulloch	Secretary
John Bruce	Membership Secretary
Clifford Longley	President
Lorraine Faulk	Member
Dave Amos	Member / IT + website
Cheryl Mulryne	Member
Shirley Pecover	Member

5. AOB / Close & thanks etc:

Questions/answers were as follows:

Q.1 Clarification was requested about insurance should a Coordinator have an accident when putting up new street signs

A.1 The Chairman confirmed that public liability insurance is in place via the Neighbourhood Watch Network

Q.2 Query regarding the current design of the BNWA Street Signs

A.2 The Chairman confirmed the design was the 'Meerkats' with Bromley/BNWA branding and advised that signs were available

Among final comments, Dave Amos asked everyone to look at use the BNWA Facebook page and also to provide any photos of streets and signs for use on our new website.

The Chairman thanked everyone and closed the AGM.

A. McCulloch
BNWA Secretary
30 May 2018