

Annual General Meeting Minutes 28th January 2020

Statement from the Chair

The year started off with Vice-Chair Trevor making a presentation to full council requesting a change of name from Purfleet to Purfleet-on-Thames.

Necessary procedures have now been completed and earlier this month the council unanimously passed the motion.

The Chair's speech in support of the PCRL planning application swayed council members and resulted in a unanimous decision in favour of the scheme.

Funding was obtained for Superfast Broadband at Watts Wood and the first contract has been signed.

Successful litter picks and clearing of greenery from bridges have been undertaken.

The Forum were involved with new parking restrictions to help traffic flow.

Good contacts have been made with the newly opened Harris Riverside Academy. Funding has been raised for equipment including a new projector and screen and for installing a power supply to the beacon on the green.

Chair received highly commended Pride of Essex award for his community work.

Presentation of Accounts

The accounts were presented to the meeting. Money ring-fenced for Purfleet Heritage Kings Quay is not enough to carry out a project and additional funds would need to be raised. The Forum made donations to British Legion, a Christmas tree to Harris Academy and paid for face painting at a community event.

Election of Committee

Demus Lee facilitated the election of committee members with all members standing down.

Expressions of Interest

All committee members were happy to re-stand.

No other expressions of interest were received prior to the AGM or declared on the night.

Lisa Wright confirmed she was willing to stand following a late nomination prior to completion of the AGM.

Purfleet-on-Thames.org email chair@purfleetcf.org.uk

Executive Committee

Voting took place by verbal nomination and show of hands with no objections or abstentions.

Chair

John Rowles Proposed by Claire Asplin, seconded by Lynn Mansfield

Vice-Chair

Trevor Batchelor Proposed by Mark Gibson, seconded by Moira Pollington

Secretary

Claire Asplin Proposed by John Rowles, seconded by Christine Rowles

Treasurer

Hilary Mason Proposed by Trevor Batchelor, seconded by Lynn Mansfield

General Committee

Voting took place by verbal nomination and show of hands with no objections or abstentions.

Christine Rowles Proposed by Moira Pollington, seconded by Trevor Batchelor Adrian Hilsum Proposed by Mark Gibson, seconded by Christine Rowles Laurence Pitt Proposed by Christine Rowles, seconded by Moira Pollington Hadi Pitt Proposed by Claire Asplin, seconded by John Rowles Elaine Anderson Proposed by Sarah Allcock, seconded by Lisa Wright Proposed by Elaine Anderson, seconded by Hadi Pitt Moira Pollington Lynn Mansfield Proposed by Moira Pollington, seconded by Lisa Wright Proposed by Moira Pollington, seconded by Christine Rowles Lisa Wright