

Headington Committee for Development Action
Minutes of the Annual General Meeting held on 29 October 2008 at 7pm
in the Boardroom, Oxford Brookes University, Gypsy Lane

Present:

Heather Armitage (Headington & District Allotment Association)
Gail Bones (Oxfordshire County Council)
James Bloice Smith (Churches representative for Headington) - HCDA Chair
Will Clark (Headington Singers)
Angela Cristofoli (Oxford City Council)
Anthony Dawson-Goodey (Jack Straws Lane Residents' Association)
Mel Dodds (Sandhills PTA)
Marion Fiddes (Oxford Radcliffe Hospitals Trust) - Secretary
Jill Haas (Low Carbon Headington)
Mary Hope (New Headington Residents' Association) - Vice-Chair
Simon Hunt (CYCLOX)
Stephanie Jenkins (website)
Tony Joyce (Oxford Civic Society)
Maria Mansfield (Events Guide)
David Rundle (Oxford City Council Member)
Marie Vickers (Friends of Quarry)
Charles Young (Highfield) - Treasurer

1. New members Anthony, Will and Mel were welcomed to their first meeting. Apologies were received from:
Graham Bellinger
Patrick Coulter
Olivia Gardner
Janet Isaac
Stella Welford
2. Minutes of last AGM had been circulated for reference (approved in January 2008)
3. Clarification of Constitution as to who can attend the AGM — it was agreed that any members of the public in the beneficiary area could attend and this would be made clear in advertising next year's AGM. Full members only were able to vote.
4. Annual Report of the General Committee - the report was received with the extract about the "What's On Guide" from Maria Mansfield substituted for the existing paragraph (revised report attached). DR felt that the activities and report of the HCDA were truly impressive.
5. Accounts of the HCDA for the preceding financial year to 31 March 2008 were accepted by the meeting and CY was warmly thanked.
6. Election of the Honorary Officers of the HCDA — it was agreed as follows:
Treasurer Charles Young (nominated by MH and seconded by DR)
Secretary Marion Fiddes until a replacement was found (nominated by MV and seconded by CY)
A vote of thanks was given to the continuing officers. The Chair and Vice-Chair would be elected at the first meeting following this AGM.

7. Names of the persons appointed/elected to serve as members of the General Committee:

Full Members:

Heather Armitage (Headington & District Allotment Association)
Sue Baker (Headington Schools Partnership)
Gail Bones (Oxfordshire County Council)
James Bloice Smith (Churches representative for Headington) - HCDA Chair
Angela Cristofoli (Oxford City Council)
Marion Fiddes (Oxford Radcliffe Hospitals Trust) - Secretary
Sue Holden (Barton Community Association)
Frank Holliday (Wood Farm Action Group)
Mary Hope (New Headington Residents' Association)
Janet Isaac (U3A)
Tony Joyce (Oxford Civic Society)
Audrey Mullender (Ruskin College)
Melanie Proudfoot (NOC)
David Rundle (Oxford City Council Member)
Andrea Siret (Oxford Brookes University)
Marie Vickers (Friends of Quarry)
Stella Welford (Friends of Old Headington)
Jean White (Central, North Headington Residents' Association)
Charles Young (Highfield) - Treasurer

Associate Members (by preference or members co-opted or members for a period of under six months):

Graham Bellinger, (Northway Community Association)
David Blythman (Headington Business Association) - co-opted
Will Clark (Headington Singers)
Patrick Coulter (Headington Road Runners and Highfield RA when CY not present)
Roy Darke, (Marston Residents' Association)
Mel Dodds (Sandhills PTA)
Tanya Field (Headington Community Association)
Olivia Gardner (Midcounties Co-operative Society)
Jill Haas (Low Carbon Headington)
Simon Hunt (CYCLOX)
Stephanie Jenkins (website) - co-opted
Maria Mansfield (Events Guide) - co-opted

The above members were accepted. It was suggested that Lina Mugal, Oxford Brookes SU President, be approached for membership.

8. Appointment of one or more qualified auditors or independent examiners for the coming year to audit or examine the accounts of the HCDA in accordance with the Charities Act 1993 (or any statutory modification or re-enactment of that Act):

It was agreed that as the threshold of £10,000 (expenditure or income) had been reached, that Jeffrey Stewart should be appointed as the independent examiner.

9. Any other business of which due notice has been given - there was none.