



Minutes of Graven Hill Residents' Association
Committee Meeting
9:10pm Wed, 23rd September 2020
Via Zoom

Attendance:-

Chair:- Philip Sore (PS)

General Committee Members:- Helen Baker (HB), Susan Weston (SW), Stephen Aggett (SA)
Simon Kirkman (SK), Christine Clynes (CC), Max Dias-Gunawardena (MD), Zakima Omotayo (ZO)

1. Apologies

None.

2. Discuss / agree process to be followed to fill Secretary and Treasurer roles.

PS had taken advice and the options would appear to be:-

- a) Committee agree to re-open call for nominations for these two roles This would require a flier to all residents, setting a deadline date for nominations, and (if needed) an Extraordinary General Meeting to hold a ballot.
- b) Committee agree to co-opt a current committee member to a role or roles, and, if so, do we invite 8th / 9th place person /people in AGM ballot for General Committee Member to join the committee.
- c) Committee agree to co-opt a resident to one or both of the roles .

Sam Omotayo had contacted PS and offered to carry out the role of Treasurer.
It was agreed unanimously that Sam Omotayo be co-opted to the role of Treasurer.

Christine Clynes offered to carry out the role of Secretary.
It was agreed unanimously that Christine Clynes be co-opted to the role of Secretary.

Due to Christine Clynes being co-opted to the Secretary role and the fact that the Constitution allows for up to 7 General Committee Membership, options are:-

- a) Committee agree to continue with just 6 General Committee Members.
- b) Committee agree to offer the now vacant 7th General Committee Member place to the 7th placed nominee in the AGM election.

It was agreed unanimously to offer the now vacant General Committee Member place to the 7th placed nominee in the AGM election.

As there was a tie for 7th place, PS will ask both respective candidates if they still wish to be nominees. If both say yes, then the position would be decided by the flip of a coin.

Addendum:- Subsequent to this Committee meeting, PS met with both candidates. Both candidates still wished to be nominees. As a result of the flip of a coin, Eleanor Smith became the 7th General Committee Member.

3. Discuss / agree proposal that Residents' Association (RA) Committee participate in future liaison meetings between the Graven Hill Self-Build group and GHVDC, and, if so and GHVDC are agreeable to joint meetings, agree who the RA Committee representative(s) should be.

HB pointed out that currently SK and HB are also on the Graven Hill Self-Build group committee so it would be good if at least one other person represented the RA Committee.

It was agreed unanimously that PS be the RA Committee representative.

4. AOB.

4.1. Graven Hill Volunteer Group

It will be necessary for the Volunteer Group (whose membership includes some RA Committee Members) to meet and discuss the future role of the Volunteer Group and possible relationship to the Residents Association for discussion and agreement at the next RA Committee meeting.
PS to arrange for a Volunteer Group meeting to take place ASAP.

Date of next meeting – PS to liaise with Committee members via email and propose date / time.

Meeting ended at 9.30pm.