

Minutes



Minutes of BME forum AGM meeting held on 14th July 2010 @ Boardroom, Hounds Gate

Present: Cynthia James (CJ), Jacinth Hall (JH), Linford Stevens (LS), Ade Aderogba MBE (AA), T Anderson (TA), Kelly John-Baptiste (KJB), Sarah Newell (SN), Johnson John-Baptiste (JJB), Shereen Thompson (ST), Afzaal Nawaz – NCH (AN), Randolph Richardson (RR), Kalwant Kandola (KK), Halivia Wilkes, Jackie Brown (JB), Ingrid Roberts Davies (IRD), B Hylton-Edwards (BHE), Tricia Quinn - NCH (TQ), Ewa Sitarska (ES), Lynne Hollingsworth – Bullock (LH), Oliver Darby (OD), Anthony Darby (AD), Mohammed Abdul Rahman, (MAR), Ali Ibrahim Noor (AIN), Veronica Barnes (VB), Cherry Edgeworth – NCH (CE)

1 Welcome and introductions

Apologies from Burnett Anderson, Ethel Anderson, Carole Donnelly NCH, Constance Hall (NCH), Gary Rackstraw (NCH) (GR Amanda Schofield (NCH), Janet Glass (NCH)

2 Minutes and Matters Arising from last meeting

There was a discussion that minutes from previous AGM should be used instead of the last Forum meeting. AN provided the AGM minutes and CJ read those out. The minutes were agreed as an accurate record.

There was a discussion on how an AGM should be held. Some Panel members felt there should be a treasurers and secretaries report. AN advised all of the NCH forums only have Chairperson and Vice Chairperson elected. The AGM's for Tenants and Residents Association were different to Forum AGM's.

TQ advised the Forum of the training programme available and more training could be provided.

AA stated it was a fantastic to see so many new members and that it was one of the best attended and respected forums of NCH.

Forum members wanted a Welcome Pack produced for new BME Forum members.

AN to work with the Forum to develop a BME Forum Welcome Pack. **AN**

3 Chairpersons Report – Cynthia James

CJ read out Chairperson report. Report attached.

4 Election of Chairperson and Vice Chairperson

TQ advised there had been one person put themselves forward for each position of Chairperson and Vice Chairperson. Kelly John-Baptiste was elected as Chairperson and Jacinth Hall as Vice Chairperson.

Various discussions on the election process took place. It was agreed that the constitution should be amended to state in the case where only one nomination is received it should be carried through.

KJB stated she was willing to have an election if there was any other nomination.

It was decided that because there was no other nominations a vote by show of hands would be sufficient. Everyone voted in favour of Kelly John-Baptiste as Chairperson and Jacinth Hall as Vice Chairperson.

5 Secure Warm Modern – (Bullock) – Lynne Hollingsworth

This agenda item was deferred to the next meeting due to time constraints.

6 Caribbean Carnival – Cherry Edgeworth

CE advised previously NCH have had a limited presence at the Carnival and that this year

Any Other Business

CJ advised panel members of Warm Zone which is city wide initiative. The initiative provides thermal insulation, draught proofing and advice on latest energy efficient measures. CJ gave out her mobile number for panel members to contact her.

**Wednesday 14th July 2010 6.00 – 8.30pm Boardroom,
14 Hounds Gate**