

NORTHAW AND CUFFLEY RESIDENTS ASSOCIATION  
ANNUAL GENERAL MEETING MINUTES  
26 APRIL 2019, 7.30pm at Cuffley Hall

**Apologies**

Janice Randall  
Claire Sales  
Debi O'Sullivan  
Charles & Bernadette Hammerson-Wood

**Minutes 2018**

Last years AGM minutes were approved - Proposer - Tony Chappell. Seconder - Brian Warren

**Matters Arising**

None.

**Revised Constitution**

The proposed revised Constitution had been available to read on the NCRA Website. There were copies for attendees to read prior to the AGM. Denise Gately from Goffs Oak Residents Association queried the voting rights of newly co-opted members as it was not shown under Para 2.e. Management. MG explained that Voting rights were covered further down in the Constitution and newly co-opted members would have immediate voting right as any other committee member. To ratify the new Constitution 2019 MG asked for

Proposer - Marie Lenane

Seconder - Pamela Rutherford

New Constitution adopted.

**Treasurer's Report**

Diane Draper thanked Tony Osler for his examination of the annual accounts. There were no questions regarding accounts. DD asked for proposer to agree the Accounts for 2018 Proposed : Roger Roberts  
Seconder: Tom Morley

MG thanked everyone once again for their support and stood down from the Chair. AS Thanked Michael Green for stepping into the breach in the last 2 - 3 months and confirmed that Michael had indicated his willingness to continue as Chair for the current year. AS asked for a show of hands from the floor to vote Michael Green to the position of Chair. It was unanimously agreed.

**Election of Committee**

MG asked the current committee to stand in order that the audience could identify them. MG explained that the committee were willing to stand for the upcoming year and asked for Proposer : Jim Sharkey Seconder: Jan Aikens friend. ? MG explained that Janice Randall had offered her resignation for personal reasons and that Claire Sales who was on the Agenda for election to the committee was unwell and sent apologies for this evening. CS's election was deferred to the next committee meeting.

Questions from Members: Lister Newcombe asked for an update on Barham Crt. MG confirmed that two new apartments were in the process of being completed at ground floor level so there would be no restaurant. Lister Newcombe request that the committee would re-assure the meeting that NCRA would continue to object to green belt issues and to proposals that residents felt are unnecessary in Cuffley and Northaw. MG confirmed that the Committee would strongly oppose development of the green belt and always assist residents with forwarding objections to the correct departments at Welhat and support them as appropriate.

**Note**

During the Parish part of the meeting NCRA were given a cheque from Neighbourhood Watch Group who were winding up due to resignation of existing organisers.

**No further Questions: Meeting closed at 7.55pm.**