

# Emsworth Community Board

Minutes of Annual General Meeting held on Thursday 24 April 2008  
at 7.30pm at Emsworth Community Association Centre

## Present:

### Community Board Members

Steve Pearce	Chairman/Resident
Cllr Virginia Wilson-Smith	Nominated Councillor
Tim Brooks	Emsworth Business Association
Donald Wells	Resident
Rosemary Osborne	Neighbourhood Watch Co-ordinator
Frances Jannaway	Brook Meadow Conservation Grp/EDS Tree Warden
Helen Barnard	Emsworth Community Association
Martin Bonner	Resident
Brian Edwards-Picknett	Resident
Jayne Emery	Neighbourhood Watch
Ken Gilchrist	ERA
Malcolm Emery	Resident
Richard Galloway	Resident

### Others:

Helen Wood	Community Boards' Support Officer
PC Lisa Jones	
Cllr Gibb-Gray	
21 members of the public	

## Action

### 1. Welcome and Apologies

Steve Pearce welcomed everyone to the meeting and explained that the AGM was not the normal format for meetings. New members of the Community Board would be elected but Officers of the Community Board would not be elected until the following meeting.

Apologies had been received from Maurice Clarke.

### 2. Minutes of Previous Meeting/Matters Arising

The minutes of the 2007 Annual General Meeting were approved.

### 3. Matters Arising

There were no matters arising.

### 4. Chairman's Report

Steve Pearce provided the Chairman's Annual Report. The notes for this report are attached to the Minutes.

### 5. Election of New Community Board Members

It was confirmed that six Community Board members were standing down, having completed three years. Four nominations had previously been received and a further candidate was nominated at the meeting. All provided a short talk about themselves and their reasons for wishing to join the Community Board.

It was proposed that all five nominees be accepted on to the Community Board.

Proposed: Brian Edwards-Picknett                      Seconded: Steve Pearce  
Agreed unanimously.

The following were welcomed as members of the Community Board:

Peter Tier  
Jackie Muller  
Hilary Millen  
Richard Taylor  
Jean Tier

**6. Date of Next Meeting (AGM)**

April 2009

Date of Next ECB monthly Meeting: 8 May 2008.