

East Croydon Community Organisation

Annual General Meeting

Monday, 11 July 2016 9.00pm

MINUTES

Attendance		
	<p>Chair: Angela Vanegas</p> <p>Facilitators: Rod Davies, Dawn Edwards, Tomas Howard-Jones, Sasha Konechni, Janet Clarke, Esther Sutton</p> <p>Members: Andy King, Becky Rahman Dupuy, Ann Stirling, Eileen O'Driscoll, Gillian Harrison, Grom Ashurst, Shay Clarke, Jeremy Fitzpatrick, Natalie Wright, Oscar Dahling, Stephen Siu, Steve Thompson, Tom & Sarah Wells, Catherine & Paul Holdforth, James Hogg, Tom Wells, Andy Bravery, Pamela and Murdo Macleod</p> <p>Non-members: Amanda Hills, Councillor Patricia Hay Justice, Christopher Hunt</p> <p>Apologies: Hilary Bell, Tina Crawford, Fiona Crowe, Mark Lynch, Marie-Louise Rabe, Tony Skrzypczyk, Christine Thomas</p>	
1	AGM	
	<p>The draft constitution was discussed. Concerns were raised about how steering group members represented the views of members and how they will be elected should more than 12 be nominated (clause 4). The clause on General Meetings was considered to be confusing (clause 7). Jerry Fitzpatrick, Jason Hinton and Tom Wells offered to help draft new clauses to replace them. The revised draft constitution will be posted on the website.</p> <p>As no new nominations were received for steering group members, the existing members were confirmed in post. They are</p> <ul style="list-style-type: none">• Hilary Bell• Janet Clarke• Fiona Crowe• Rod Davies• Dawn Edwards• Tomas Howard-Jones• Sasha Konechni• Mark Lynch• Tony Skrzypczyk• Esther Sutton• Christine Thomas• Angela Vanegas <p>It is hoped that members living on roads not currently represented on the steering group will put themselves forward for election next year.</p>	Steering group

	<p>The accounts up to from the first public meeting on 7 October 2014 to 11 July 2016 were noted with the following comments</p> <ul style="list-style-type: none"> • It was suggested that a Treasurer, Chairman and Secretary should be appointed. However, the current steering group work in a more informal manner, with individual members taking on tasks that they have the time and skills to undertake, as and when necessary. A member of the steering committee who had previously worked in banking will be asked if he would like to act as treasurer. • It was suggested that the source of donations in excess of £50 should be noted to ensure that large donations are not being given in order to sway the aims of ECCO in line with the donor's rather than the overall aims of ECCO. • It was stated that the deposit of £25 stated in the accounts to open an account at Chelsea Building Society in the accounts should not be shown as expenditure. 	Steering group
2	Any other business	
	<p>Increase in traffic on Addiscombe Court Road</p> <ul style="list-style-type: none"> • Some members felt that ECCO has misrepresented the traffic situation and that there have been secret negotiations between the steering group and the Council leading to preferential treatment for Lebanon Road. • However, the campaign to resolve the traffic issue in Lebanon Road was started 12 years ago, well before ECCO was founded. Initially the campaign asked the Council for the traffic flow in a wider area to assessed, but were told that this could only be done by Transport for London. • There have been no secret negotiations between ECCO and the Council on the matter. All ECCO has done is to draw members attention to the consultation in March 2015, report on the decision by the Traffic Management Advisory Committee to make Lebanon Road one-way in July 2015 and to report that the one-way system had gone live in December 2015. • Addiscombe Court Road residents reported that the Council had not included them in the March 2015 consultation exercise. • Councillor Hay Justice reported that the ward councillors have called a meeting on 21 July to start looking at the traffic in the whole area between Addicombe Road/Lower Addiscombe Road and Cherry Orchard Rd/Ashburton Road. Someone has been invited to represent Addiscombe Court Road at that meeting. 	
3	Donations	
	Members kindly donated £20.65 towards ECCO running costs.	