



## **ONE NORBITON**

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Company registration number: **8275614**

## **ONE NORBITON'S 2020 AGM**

**March 12<sup>th</sup> 2020 AT 6.30pm CRES's AGM will follow**  
**VENUE: PIPER HALL**

### **AGENDA**

#### **1. Apologies and introductions**

**Present: Jill Preston, Mike D'Souza, Cllr David Ryder Mills, Clive Clarke, Phill Hutchinson, Ed Naylor, Geraldine Burgess, Rashid, Theresa, Cllr Olly Wehring**

#### **2. To receive minutes from 21<sup>st</sup> February 2019 meeting**

Proposed as accurate by Mike D'Souza, seconded by G Burgess

#### **3. Matters arising:**

The boxing club is still an option and is being pursued

#### **4. Chairman's Review**

It has been a good year working with RBK, the officers and councillors, One Norbiton is pleased with the Hub as a base and would welcome other charity organisations to use the facility. [Jill Preston](#) is available in the hub to give support and advice, Tuesday group and the Crest team are working well with over 2500 meals being served up to 300 different visitors over the year. We now distribute food vouchers and have bedding available.

Halls management - Jill doing a huge amount of work for the halls, the fees are going to be reduced in the coming year, user satisfaction has increased and the 2019 earnings for the council has risen to 24K from 16K,

There remain concerns about the regeneration, is it possible? Will rents be affordable? Will social housing increase? Does there need to be 2 phase 1s, at the expense of disturbance, end of single green, community hall. It is imperative we remain engaged in the planning stage. Residents are recognising 1 Norbiton is here to stay.

The ethos remains as 'Believe in a caring society that cares for each other.'

Mike thanked everyone for the support over the year and would like to nominate the annual 1 Norbiton Award to the Tuesday Group cooks.

#### **6. To receive and agree Annual Report and Accounts for 2018/19 year**

The accounts were presented and accepted

Proposed by: Mike D'Souza

Seconded by: [Phil Hutchinson](#)

**7. To Elect RETIRING OFFICERS of 'One Norbiton' Board**

Proposed

Seconded

Director: Phil Hutchinson

Director: Clive Clarke

**8. To Elect One Norbiton Officers:**

Chair: Dr M. D'Souza

Nominated by:

Seconded by:

Vice -Chair and Secretary: Jill Preston

Nominated by:

Seconded by:

Treasurer: Gez Burgess

Nominated by:

Seconded by:

**9. Date and Time of next AGM**

**10. Any other business.**

[Phil Hutchinson](#) thanked Mike and Jill for all they do

There were 10 pilot schemes and only 2 continue to run, 1 Norbiton and Balsall Heath in Birmingham