

**Annual General Meeting
20th September 2012.
St Michael's Church**

Minutes

Present: Kevin Crone: Hon Treasurer, Reg Cox: Hon Sec.,
Eric Cohen, Wendy Cohen, Joy Raw, Sandra MacMillan, Roy Fletcher,
Rev. Lyn McIvor, Anna Key.
Also in attendance: Councillor John Coyne.

I. Apologies

Apologies were received from: Andrea Spyropoulos, Paul Williams,
Charles Lasham, David Jones, Robert Hughes, Alison Appleton and
Jill Galvin

- 1 a.** It was agreed that Eric Cohen be elected as Chairman of the
Association

II. Minutes of AGM 20th September 2011.

The Minutes of the above meeting were agreed as accurate.

II a. Matters arising

There were no "Matters Arising" that was not covered by the Agenda.

III. Chairman's Report.

As Peter Gerhard, our previous Chairman has retired and moved out of
the RRA district, there was no Chairman's Report.

IV. Report on Garden Festival

Eric Cohen reported that he had attended a meeting of the Volunteer
Rangers at the site, organised by Suzanne Carr and had been rather
disappointed by what he had heard. The volunteers who had opted to
help with the gardening were no problem, but the volunteer "Rangers"
were to be given a "T shirt" on which there was printed "I love the
Festival Gardens", instead of an identifiable uniform. The rather
amateur signage currently used, is to be replaced, more permanent
signs have been ordered. Signs are particularly needed to direct

people to the Car Park, as cars are still being parked in Moel Famau View, Bempton Road and Beech Avenue. (Signs have since been erected.)

The whole thing is running on a shoestring, and the funding that is available is not expected to last beyond the first year. Eric was asked to write an article for the newsletter, and Reg Cox said he would pass the information on to John Downes and Stephen Barnes at Langtree. It was suggested that one way to produce some funding is to charge a fee for parking. Drivers that had been questioned said that they were surprised that parking was free.

Reg Cox had written to John Downes MD of Langtree, but had not received a reply.

V. Treasurer's Report.

Kevin presented the accounts, which showed a current balance slightly higher than the previous figure, due to the request for subscriptions that had been made in the last newsletter. It is expected that further funds will become available through this request.

VI. Meet the Neighbours Event 2012. (MTN)

The weather during the year caused us to cancel both dates for a planned MTN, which was regrettable, but the organisation (and expense of food and drink) made it inevitable.

It is hoped to hold a MTN in Spring 2013, when it is hoped the weather may be more helpful.

VII. Federation of Liverpool Waterfront Residents Associations Report

Reg Cox reported that the Federation had "fallen apart", due to nobody wishing to take over the Chairmanship, vacated by Gerry Proctor. No further activity is expected.

VIII. Community Police Presentation

There were no Police present at the meeting.

IX. Election of Officers

The current Officers, including the recently elected Chairman, Eric Cohen, agreed to stand and were re-elected.

Hon. President: Andrea Spyropoulos

Chairman: Eric Cohen

Hon. Treasurer: Kevin Crone

Hon. Secretary: Reg Cox

X. St Michael's Community First

This is a group that has been set up by the City Council to distribute money provided by the Council to deserving causes.

Reg Cox is our current Representative but will be replaced by RRA's Hon Treasurer Kevin Crone.

XI. Calendar.

Suggested dates for future meetings.

Council: 15th January 2013, 16th April and 16th July.

AGM: 8th October.

XII. A.O.B.

a. John Coyne reported that the Feral cats in Camellia Close were still a problem, despite the efforts of Councillors Coyne and Jennings and other agencies, the persons that feed the cats are refusing to cease.

b. Reg Cox said that he had contacted Shorefields Residents Association with a view to meeting with them to discuss the development of the land between the two Associations. After an initial misunderstanding, it is hoped that there will be a meeting soon.

c. There had been a successful meeting between residents of Floral Wood and Cottonwood, arranged by Councillor Coyne, to discuss the problem raised by the tall trees between the two roads. Local councillors are planning to use part of the ward budget to pay for an initial tree survey to see just what needs to be done.

The meeting ended at 8.25 pm.

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