



Annual General Meeting 2020 - Minutes

Location: Zoom
Date: 26/10/2020
Time: 19:00 – 20:00
Invited: All Edington residents

AGENDA POINTS

- 1 WELCOME BY THE CHAIR
- 2 APOLOGIES
Giovanni Orlando
- 3 APPROVAL OF MINUTES
Not applicable
- 4 CHAIR'S REPORT
See appendix 1
- 5 TREASURER'S REPORT
The annual accounts are approved.
See appendix 1
- 6 AMENDMENTS TO THE CONSTITUTION
No amendments suggested
- 7 RESIGNATION OF CURRENT COMMITTEE
- 8 ELECTIONS OF NEW COMMITTEE
 - 8.1 Presentation of candidates
See appendix 1
 - 8.2 Elections to committee
The proposed committee is unanimously elected by all meeting attendees.
The 2021-2022 committee will consist of:
 - Chair: Pieter Desnerck
 - Treasurer: Graham Horton
 - Secretary: Steve Carey
 - Tenancy support officer: Colin Smith
 - Events officer: Giovanni Orlando



EDDINGTON
RESIDENTS ASSOCIATION

- Supporting officers: Margreet Vogelzang
Marcus Maier
Patrick Sweeney

9 ANY OTHER BUSINESS
None

Minutes approved on 30/11/2020 by

Pieter Desnerck
Chair 2020-2021
Chair 2021-2022

Catalina Brumann
Treasurer 2020-2021

Eddington Residents' Association Annual General Meeting

25 November 2020



EDDINGTON
RESIDENTS ASSOCIATION

Agenda

1. Welcome by the Chair
2. Apologies
3. Approval of Minutes
4. Chair's Report
5. Treasurer's Report
6. Amendments to the Constitution
7. Resignation of Current Committee
8. Election of New Committee
9. Any Other Business

30 May 2019

Residents come together to discuss collaboration. The idea of a RA is launched



15 November 2019

Creation of ERA announced to Eddington Residents

1 February 2020

Neighbourhood flyer and posters put up



2018-2019

Neighbours set up social events such as Eddington Open Door, Eddington Eats, Film Club



07 September 2019

ERA officially created by signing the constitution

December 2019

First events under the ERA banner



**Eddington
Eats**

—
EDDINGTON



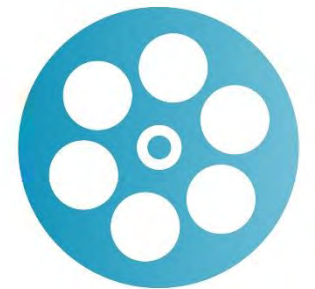
**Open
Door**

—
EDDINGTON



**Film
Club**

—
EDDINGTON



**Board
Games**

—
EDDINGTON



**Eddington
Explorers**

—
EDDINGTON





Residents' representation

- ERA – Portal Joint Committee
- NWCD – Portal Joint Meetings
- NWCD Community Group
- North West Community and Wellbeing Group
- Madingley Road Project Consultations
- FeCRA

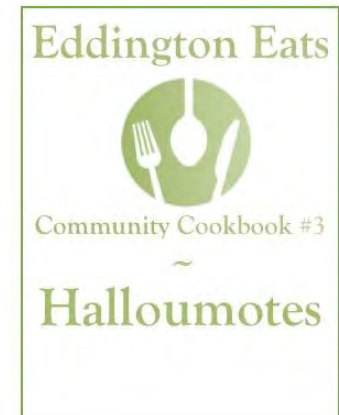
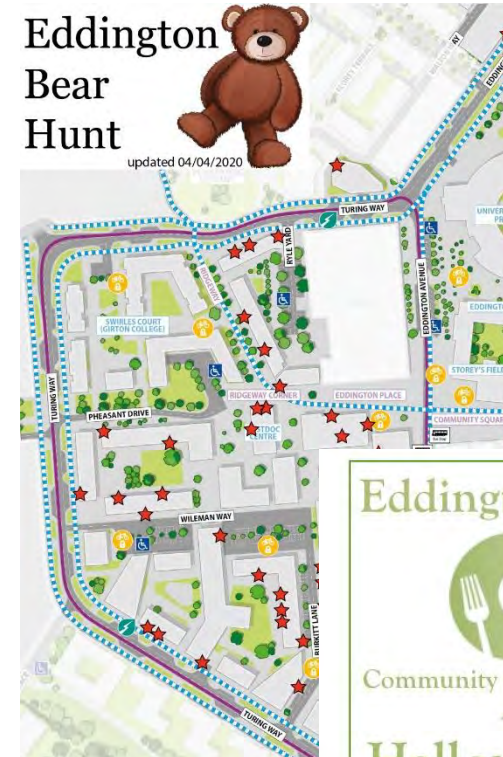


COVID-19



CCSA

Castle COVID
Support Association





196 followers



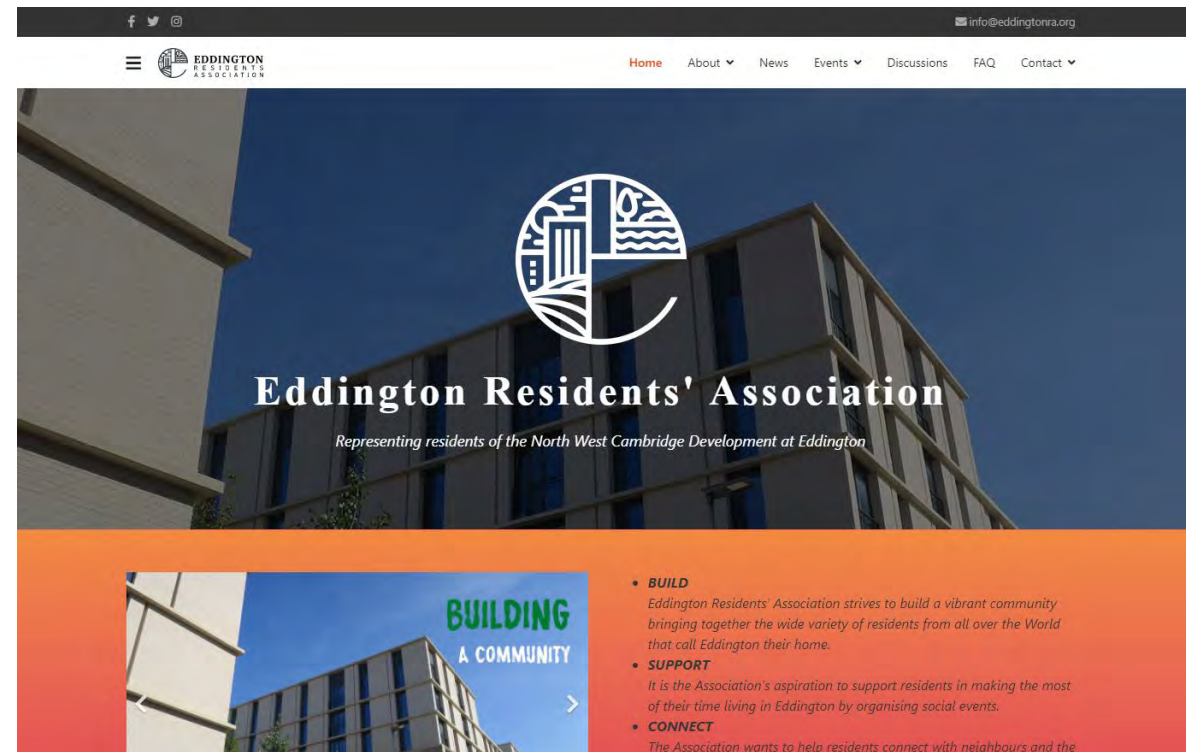
100 followers



45 followers



107 subscribers



Agenda

1. Welcome by the Chair
2. Apologies
3. Approval of Minutes
4. Chair's Report
5. Treasurer's Report
6. Amendments to the Constitution
7. Resignation of Current Committee
8. Election of New Committee
9. Any Other Business

ERA Balance

7th September 2019 - 6th September 2020

• Cash Balance at 7/09/2019		£ -
• Income received		
11.5.20 Cambridge City Council	£ 2,690.00	
29.5.20 Eddington Eats donation	£ 164.30	
Total Income		£ 2,854.30
• Expenses paid		
11.5.20 Insurance ERA	-£ 232.72	
18.5.20 Zoom expenses	-£ 81.20	
30.5.20 Website hosting expenses	-£ 141.60	
Total expenses		-£ 455.52
• Cash Balance at 06/09/2020		£ 2,398.78

Agenda

1. Welcome by the Chair
2. Apologies
3. Approval of Minutes
4. Chair's Report
5. Treasurer's Report
6. Amendments to the Constitution
7. Resignation of Current Committee
8. Election of New Committee
9. Any Other Business

Call for new committee members

- Call launched on 25 October
- 10 candidates came forward
- 8 candidates decided to run



Committee up for election

- Chair: Pieter Desnerck
- Treasurer: Graham Horton
- Secretary: Steve Carey
- Tenancy support officer: Colin Smith
- Events officer: Giovanni Orlando
- Supporting officer(s): Margreet Vogelzang
Marcus Maier
Patrick Sweeney

Voting

Do you agree with the election of the proposed ERA committee for the year 2020-2021?

Agenda

1. Welcome by the Chair
2. Apologies
3. Approval of Minutes
4. Chair's Report
5. Treasurer's Report
6. Amendments to the Constitution
7. Resignation of Current Committee
8. Election of New Committee
9. Any Other Business

