

Minutes of 25 November 2005 – TRESA Inaugural Meeting

**TOTTERDOWN RESIDENTS
ENVIRONMENTAL & SOCIAL ASSOCIATION (TRESA)**

MINUTES OF INAUGURAL MEETING 25th November 2002

PRESENT:

Tim Sterling
Suzanne Audrey
Margaret Davis
Patrick Hulme
Ed Bramall
Helen Sterling
Cllr Christopher Orlik

1. APOLOGIES

Apologies had been received from Dan Cooke, Kerry Chester and Kate Pollard

2. CONSITUTION

The draft constitution was discussed, agreed and formally adopted. Note: all those members who had sent apologies also subsequently confirmed their agreement.

3. EXECUTIVE COMMITTEE

The following executive committee was unanimously agreed by all present. Note: all those members who had sent apologies also subsequently confirmed their agreement.

Tim Sterling (Chair)	Proposed by Suzanne Audrey & seconded by Margaret Davis;
Suzanne Audrey (Vice Chair)	Proposed by Patrick Hulme & seconded by Helen Sterling;
Kate Pollard (Secretary)	Proposed by Helen Sterling & seconded by Ed Bramall;
Margaret Davis (Treasurer)	Proposed by Suzanne Audrey & seconded by Ed Bramall;
Ed Bramall (Membership Secretary)	Proposed by Helen Sterling & seconded by Margaret Davis;
Patrick Hulme	Proposed by Ed Bramall & seconded by Tim Sterling;
Dan Cooke	Proposed by Tim Sterling & seconded by Patrick Hulme;
Kerry Chester	Proposed by Tim Sterling & seconded by Patrick Hulme;
Helen Sterling	Proposed by Margaret Davis & seconded by Suzanne Audrey.

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4. MEMBERSHIP BOUNDARY

The committee agreed that the boundary should be as depicted in the map appended to the constitution (also appended to these minutes).

The committee also noted that this boundary includes three roads that some people appear to consider to be in Totterdown and that others appear to consider to be in Knowle (Clyde Road, Sydenham Road and Knowle Road). In the interests of being inclusive of any residents of these three roads on the 'Totterdown fringe' it was agreed to include these streets within the TRESA membership boundary.

However, it was agreed that no roads beyond those depicted on the map could reasonably be considered to be within Totterdown and that, as is confirmed by the constitution, the boundary depicted on the map is final and non-negotiable.

5. LAUNCH EVENT

Councillor Christopher Orlik kindly offered the opportunity of using the planting of a hedgerow alongside the Wells Road on Saturday 3rd December as the TRESA launch event. This offer was accepted and Christopher was thanked for his generosity. People should meet at 10:45am at the site and there will be an opportunity to plant daffodils afterwards at other high profile Totterdown sites.

It was also agreed that, as a matter of courtesy, Councillor Mark Bailey should be written to in order to advise him of the formation of TRESA and to invite him to participate in TRESA activities.

Note: It was also clarified that TRESA shall be pronounced 'Tree-Sah'.

6. MEMBERSHIP

A membership fee of £2 per person was agreed and that, for practical reasons and because this is considered to be an affordable figure, no concessions would be offered.

Ed offered to prepare a 'flyer' for possible recruitment of new TRESA members at the launch event

7. BANK SIGNATORIES

It was agreed that that Patrick Hulme, Ed Bramall and Margaret Davis would be signatories.

8. LOGO AND NEWSHEET

It was agreed that Margaret shall be editor of the TRESA newsletter (or possibly newspaper). This publication will require a name and a logo as well as content. These matters were discussed in principle and committee members agreed to give various matters further thought, investigation and consideration and to discuss the issue further at the next meeting.

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It was also agreed that the circulation of the newsletter could possibly extend beyond the membership area. This would require further consideration and discussion. However, an increased circulation might increase advertising revenue and it was also suggested that some of our neighbours in surrounding areas (such as Knowle) might be pleased to be kept up to date with what is going on in Totterdown.

The first newssheet shall invite membership applications from eligible Totterdown residents. However, in view of the possible wider circulation of the newssheet, it was noted that it may be necessary to carefully explain the membership area and criteria so as to minimise confusion and reduce the likelihood of having to decline applications from outside Totterdown.

9. AGENDA ITEMS FOR NEXT MEETING

These shall include:

- Newsletter
- Recruitment
- Proposed initiatives
- Possible PO Box address
- Times and venue for subsequent meetings

10. DATE OF NEXT MEETING

The next meeting shall be at 7pm at 13 Bushy Park, Totterdown on Wednesday 14th December 2005.

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Appendix – TRESA Membership Boundary Map

