

## **Minutes of TRESAcic AGM held on 21.4.09 at 7:30pm at Greg's Cafe**

**Present:** Suzanne Audrey (Chair), Ed Bramall, Philip Horner, Jonny Williams, Sue Beale, Alexandra Allen, Gethin Williams, Oliver Thomas, Sally Orna, Alan Critchard, Janine Derry, Geoff Davis, Nigel Wilson, Lucy Holland, Jenny Wellings, Marie-Anne McQuay, Adrienne Neathey, Veronica Harris, M. Richardson, Alf Havvock, Mark Bailey, Nick Walters, Lou Boyce, Allan Keen, Patrick Hulme, Kai Paulden.

**Apologies:** Peter Daly, Anne Silber, Julian Noble.

### **1. Welcome and introductions**

Suzanne welcomed members and visitors to the meeting.

### **2. Minutes**

As this is the first annual general meeting of TRESAcic, there are no previous minutes.

### **3. Reports**

Suzanne spoke to the annual report, which she had circulated at the beginning of the meeting (see attached). Kai, Mark, Philip, Patrick and Luke also made comments on aspects of the report.

### **4. Election of directors**

The following nominations were received, and the meeting elected:

Chair	Suzanne Audrey
Vice Chair	Alice Cabanas
Secretary	Ed Bramall
Treasurer	Luke Macfadyen
Membership Secretary	Patrick Hulme
Ordinary Director	Martyn Trowbridge
Ordinary Director	Allan Keen
Ordinary Director	Lou Boyce
Ordinary Director	Alexandra Allen
Ordinary Director	Philip Horner

### **5. Motions**

- a) **That we have two officers of the committee to look after planning applications (Martyn Trowbridge)** – This was agreed.
- b) **That TRESA support the Bristol-wide community-led call for a citywide 20mph limit to be introduced on all residential roads (Alexandra Allen)** – This was agreed.

- c) That TRESA look into organising a monthly flea market on a Sunday morning in Totterdown (Tesco car park and surroundings) in order to attract people to the area and make the area attractive for families. TRESA could have a regular information stand and get money from stall holders for community purposes (Steffi Bednarek) – It was agreed that this is a great idea, but the committee does not currently have capacity to lead on the project. If any member would like to take this on, the committee will gladly support them.

## 6. Any other business

The lowering of the plastic bottle bank was discussed, and felt to be an improvement.