

## **Minutes of TRESAcic AGM held on 20.4.10 at 7:30pm at Greg's Cafe**

**Present:**

**Apologies:**

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

Suzanne welcomed members and visitors to the meeting.

### **2. Minutes**

The minutes of the AGM held on 21 April 2009 were approved as an accurate record. There were no matters arising.

### **3. Reports**

Suzanne spoke to the annual report, which had been circulated at the beginning of the meeting (see attached). Four directors are retiring – Ed, Martyn, Luke and Phil – and the meeting recorded their thanks to them. Luke presented the summary accounts, also included in the annual report, and explained that a full set of the audited accounts is available on request.

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

The following nominations were received, and the meeting elected:

Chair	Suzanne Audrey
Vice Chair and Secretary	Alice Cabanas
Membership Secretary	Alex Allen
Ordinary Director	Hannah Condry
Ordinary Director	Allan Keen
Ordinary Director	Lou Boyce
Ordinary Director	Nick Walters
Ordinary Director	Patrick Hulme

The post of Treasurer was left vacant as someone is interested but as they were not present at the meeting it was not possible to ascertain their consent.

### **5. Motions**

It was agreed that Suzanne should discuss the motion submitted by Veronica Harris with Veronica after the meeting.

## **6. Any other business**

- Alex encouraged attendees to complete the member survey, which will help direct TRESA's activities over the next twelve months.
- Suzanne is working with the City Council to pilot Tidy Business Awards in Totterdown. Members were encouraged to complete the comment sheets on the tidiness of local businesses and put forward suggestions for new shops that they would like.
- Issues around developments on School Road and Goolden Street/Bathwell Street, and rat running on Stanley Hill, were discussed.

After the formal AGM business, Paul Chick gave a presentation on the South Bristol Retail and Centre Study, with particular focus on the situation and implications for Totterdown.