

## **Minutes of the 2020 AGM of Moseley Forum (MF) - hosted on Zoom**

**Tuesday 28<sup>th</sup> April 2020, 19:30-21:30**

Meeting Chaired: David Isgrove

Other Committee Members in Attendance: Richard Kimberlee (Treasurer), Izzy Knowles, Jane Harvey, Jill Adams, Esther Boyd, Becky Greenhill

Other Zoom members of the public: about 30

Speakers: Phil Jones (PJ Associates), Gavin Smith (WMRE)

Apologies: John Gorman

### **1. Introduction and quorum**

Richard Kimberlee explained that the meeting would be recorded and retained for the purpose of evidencing the AGM. There were no objections from attendees to the recording. All voting would take place through chat/raising hands where video shared.

A register of attendees was taken, the meeting was deemed to be quorate.

### **2. Minutes of the Last Meeting:**

The minutes of the meeting on 26 February 2019 were circulated in advance.

There were no matters arising.

Motion:

To approve the minutes of the 26 February 2019 as a true and accurate representation.

Proposed Esther Boyd

Seconded Jill Adams

The motion was unanimously carried

### **3. Chair's Report**

The Chair's Report was circulated in advance of the meeting, David Isgrove presented a summary to the meeting.

Motion:

To accept the Chair's Report.

Proposed Jill Adams

Seconded Alison Milward

The motion was unanimously carried.

### **4. Treasurer's Report**

A copy of the audited statement of account for the year ended 31 December 2019 was circulated in advance of the meeting. Richard Kimberlee thanked the auditor, Neil Ramage.

Motion:

To accept the audited accounts as presented for year ended 31 December 2019.

Proposed Jill Adams

Secunder Gig Payne

The motion was unanimously carried.

### **5. AGM Presentation – Update Moseley Station**

Gavin Smith (WMRE) and Phil Jones (PJ Associates) gave a presentation on current progress and plans for a roundabout junction at Wake Green Road/Oxford Road.

**6. Committee Changes**

Re-standing for election: John Gorman

Co-opted to committee: Huw Davies, Tom Russell

Motion:

To re-elect John Gorman as Member of Moseley Forum, to co-opt Huw Davies and Tom Russell to committee.

Proposed Richard Kimberlee

Seconded Jill Adams

The motion was unanimously carried.

**7. Moseley Ward Boundaries**

Motion:

To redraw the boundary of the Moseley Forum so as to include those areas which are now included in the new Moseley Ward

Proposed Jane Harvey

Seconded Fiona Adams

The motion was unanimously carried.

**8. Closure of Meeting**

The meeting closed at 9:30pm.

The date of the next AGM tba.