

Minutes of the 2021 AGM of Moseley Forum (MF)

Hosted on Zoom Tuesday 25 May 2021 19:30-21:30

MF Chair: David Isgrove

Other MF committee members in attendance: Izzy Knowles (Secretary), Jane Harvey, Jill Adams, Esther Boyd, Becky Greenhill, Gig Payne, Howard Drury, Tom Russell, Richard Kimberlee (Treasurer)

Other Zoom members of the public: about 30

Speakers: Andrew Fuller (Birmingham City Council)
John Christophers (Zero Carbon House)
Jean Gilkison and Fiona Adams (Moseley Regen and Moseley Society)

Apologies:

1. Introduction and quorum

Izzy Knowles 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 AGM

The minutes of the meeting on 28 April 2020 were circulated in advance. There were no matters arising. These were approved as a true and accurate representation.

3. Chair's Report

The Chair's Report was circulated in advance of the meeting, David Isgrove presented a summary to the meeting and encouraged those present to actively engage with the Moseley Forum.

4. Treasurer's Report

A copy of the audited statement of account for the year ended 31 December 2020 was circulated in advance of the meeting.

Motion: To accept the audited accounts as presented for year ended 31 December 2020.

Proposed Jill Adams Seconded Fiona Adams. Motion unanimously carried.

5. AGM Presentations

Andrew Fuller: St Agnes Conservation Area Appraisal and Management Plan, boundary changes and Article 4 Direction.

John Christophers: Zero Carbon House

Jean Gilkison and Fiona Adams: Planning in Moseley

6. Committee Changes

6.1 Standing down

Rachel Puddephatt and Esther Boyd. David Isgrove thanked both for their contributions to the Moseley Forum. Esther Boyd has been a member of the Forum for over 15 years, during her time she has been Secretary and Chair, she has been a driving force for change in our community, her presence on the committee will be missed.

6.2 New members

Motion to co-opt Radley Russell to committee. Proposed Izzy Knowles, seconded Jack Wilson. Motion unanimously carried.

6.3 Re-election

Motion to re-elect David Isgrove to committee. Proposed Rev. Duncan Strathie, seconded Tom Russell. Motion unanimously carried.

Motion to re-elect Jill Adams to committee. Proposed Rev. Duncan Strathie, seconded Tom Russell. Motion unanimously carried.

7. Closure of Meeting

The meeting closed at 9:30pm. The date of the next AGM tba