

Moseley Forum

Minutes of the 2022 AGM of Moseley Forum (MF) 16 August 2022, 7:30pm Moseley Exchange/Zoom

Committee members in attendance: Acting chair and treasurer: Richard Kimberlee, Radley Russell, Jane Harvey, Becky Greenhill, Huw Davies, Tom Russell, Steve Halliday

Other attendees:

Cllr Kerry Jenkins, Cllr Izzy Knowles, Jean Gilkison, Fiona Adams, Hayley Bradbury (Project Sponsor, TfWM) and Steve Balliston (Project Director, VFL)

	Item	Action
1	Welcome & Introductions RK (acting chair for part of meeting) welcomed everyone to the meeting. RK 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. Apologies were received from - David Isgrove and Jill Adams.	
2	Minutes from previous AGM – 25 May 2021 The minutes of the meeting on 25 May 2021 were circulated in advance. There were no matters arising. These were approved as a true and accurate representation.	
3	Officer reports (a) Chair's Report The Chair's Report was circulated in advance of the meeting, RK presented the report in DI's absence (b) Treasurer's Report A copy of the audited statement of account for the year ended 31 December 2021 was circulated in advance of the meeting. Motion: To accept the audited accounts as presented for year ended 31 December 2021 - unanimously carried.	
4	Committee changes 4.1 Standing down Cllr Izzy Knowles and Gig Payne. RK thanked both Izzy and Gig for their contributions to the Moseley Forum.	
5	Moseley Station – update Presentation by Hayley Bradbury (Project Sponsor, TfWM) and Steve Balliston (Project Director, VFL).	
6	Closure of Meeting The meeting closed at 9:30pm. The date of the next AGM tba.	