

MINUTES OF THE NORTH LONDON LETS ANNUAL GENERAL MEETING

held on Saturday February 23 2008 at 1b Waterlow Road, N19.

PRESENT: Woody (Chair), Sue (Secretary), Elizabeth K (Treasurer), Helen , Andy, Rebecca, Mary, Donna, Wendy, Pete, Georgia, Joan, Fiona, Barb. **APOLOGIES:** Henu, Viv, Precious, Mamta.

1. MINUTES of the AGM held on February 11 2007 were approved.

2. TREASURER'S REPORT

Elizabeth presented the financial statement for the year ending November 30 2007 together with her written comments and a statement of café finances from Christmas 06 to August 07. The year ended with a net decrease in funds over the previous year of £764.07.

However as banking activity had been interrupted in the latter part of the year some credits and debits would show in the accounts for the current financial year and the 02 January 08 balance of £5,307.85 indicated that the year had ended with an actual increase in funds.

Members thanked Elizabeth hugely for stepping into the vacancy when the new Treasurer had been unable to carry on. The statement of accounts was adopted. It was agreed to appoint Brenda Wallace as a signatory to the account.

3. OFFICE REPORT

Rebecca tabled her written report for members' information. Agreed to liaise with London Borough of Islington over the matter of disabled access to the building as public access to meetings, events and offices is required. Helen presented a pledge deficit report. Woody reported that he and Henu and Mary had made up the introductory team for the last six months and that more members were needed. The meeting thanked the office team for keeping NLETS going.

4. ELECTION OF MANAGEMENT GROUP

The following officers were elected: Chair: Henu, Co Treasurers: Elizabeth K and Brenda (10 for, none against, 1 abstention) Secretary: Sue (10 for, 0 against, 1 abstention) Members of Management Group. The following were unanimously elected en bloc: Rebecca, Precious Barb, Donna, Andy, Precious, Georgia, Wendy, Martine, Jo, Fiona. Woody was elected (8 for, 2 against, no abstentions).

Noted that pledges were being credited to members and expenses can be claimed for attendance at Management Group meetings.

The matter of disputes between Management Group members was raised and it was reported that following a recent dispute the Management Group had agreed to employ a code of conduct at meetings and a mediation team rather than exclude the members involved.

5. PRESENTATION by LETSlink on how NLETS online would work.

Mary tabled her written paper 'Moving forward into the 21st century' and gave a demonstration of two different online systems in the NLETS office.

6. DATES OF MEETINGS in 2008 – the following were notified:

Management Group Meeting - Weds 5 March at 6.30pm

Archway Resource Centre Meeting - Weds March 26 2008 at 11.30am.

Management Group Meeting - Weds 7 May at 6.30pm.

Autumn Trading Day/Social - Sat 27 September from 4pm.