

Minutes of the AGM of North London LETS

held on 15 March 2015 at Hargrave Hall, Hargrave Road, London N19.

1. Apologies: Elisabeth, David and Ruth Glassman, Mary Herival, Claire Hardiman.

2. Present: Sue Penny, Wendy Beauchamp-Ward, Rebecca Stewart, Bernard Luther, Helen Berenger, Marc Pujol, Alex Sylvester, Precious Martini-Brown, Andy Hows, Michael Cosgrove, Henu Kalalahti, Jane, Yvonne, Mardi, Ruard, Slizrbe.

3. The Agenda was agreed as follows:

Election of Management Group. Moving Out. Finance. Communication

4. Election of Management Group.

The NLETS constitution states that the Management Group is responsible for ensuring that the tasks of running the system are effectively carried out. It shall consist of a minimum of 6 and a maximum of 12 members, together with a maximum of 4 co-opted members.

The following members were nominated and elected:

1. Mardi - 15 for 0 against • 2. Claire - 10 for 0 against • 3. Alex - 15 for 0 against
4. Elizabeth - 13 for 2 abstentions • 5. Henu - 10 for 2 against • 6. Steve - 13 for 0 against
7. Luciah - 7 for 2 against, 4 abstentions

The elected Management Group will decide the dates of their meetings, which must be at least every 3 months. They will also elect the Chair, Treasurer and Secretary.

5. Moving Out

Andy has moved some items from the office leaving some furniture which members may be interested in. We move out at the end of March and 30 days notice is needed to close our phone account. Helen is our representative with the landlord Ethical Property Company until we move out. Steve and Marc will complete the move.

6. Finance and communication

Agreed that these items be passed to the new Management Group.

7. Other matters discussed

7.1 Members made suggestions as to how the organisation should be run: Helen suggested a text service and working parties to agree text service and socials. Mardi is interested in officer co-ordination and events. Yvonne does not want an online system. Henu said a paper based system will be catered for.

7.2 Rebecca read and circulated a list of jobs which need doing to run the organisation produced by Waltham Forest LETS which NLETS could use.

7.3 It was mentioned that Irene had claimed travel expenses and Janet Topham had donated her pledges to Waltham Forest LETS which needed to be returned to her account at NLETS.

7.4 Helen circulated her written report to the AGM covering Her resignation from the Management Group and details on Moving Out, Finances - Income and Money owed, Communications, Management and Venues.

7.5 Henu circulated a letter to the Chair including members rights and obligations, Membership agreement, Constitution and a Motion to direct the new Management Group to form a Policy Working Group.

7.6 Draft minutes of the Extraordinary General Meeting held on 13 February 2015 were circulated. These cover discussion of potential new office and meeting space and financial situation.

(Minutes drafted by Sue Penny)