

**EXETER ST JAMES FORUM**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**HELD ON 27<sup>TH</sup> NOVEMBER 2019**  
**AT ST SIDWELL'S SCHOOL, YORK ROAD EXETER.**

**Anne Jobson took the Chair**

**Present those signing the Attendance List**

**Apologies received from those on attached list.**

**Welcome and Opening Remarks**

Anne Jobson welcomed members to the Meeting and thanked them for turning out on a cold November evening.

**Minutes of the AGM held on 26<sup>th</sup> September 2018**

Having been circulated these were approved as a true record. Proposed by Clive Templeton and seconded by Rob Masding.

**Matters Arising**

There were no matters arising that did not appear elsewhere on the Agenda.

**Steering Group Annual Report**

Anne Jobson presented the Annual Report on behalf of the Steering Group. She responded to questions from Members. The Report was proposed by Anne Jobson and seconded by Pamela Wootton. This had been placed on the ESJF Web page

**Treasurer's Report**

Annette Plaut presented the Financial Report together with the Budget for 2019-2020. This had been placed on the ESJF Web page. She provided an explanation as to her report dealing with website development, the funding for About St James and how any councillor grant funds would be expended on future issues, the current issue already being covered. The Report was proposed by Annette Plaut and seconded by Pamela Wootton.

**Election of Steering Group for 2019/2020**

- (a) Chair – one nomination had been received in the name of Anne Jobson, she was declared duly elected
- (b) Treasurer – one nomination had been received in the name of Annette Plaut, she was declared duly elected.

- (c) Membership Secretary – one nomination had been received in the name of Robyn Connett – she was declared duly elected
- (d) 5 Open Place members – nominations had been received for Paul Layton; Barry Mitchell; Susie Bower – they were declared duly elected

**Any other business to include any resolutions received.**

The issue of pollution on York Road and the height of the monitors was raised. It was queried as to whether the monitors were placed close enough to the ground to get a true measurement as to the level of pollution. The Councillors present agreed to ask the ECC Officers responsible to ensure that this was the case.

Those who had retired from SG were thanked for their efforts over the past few years.

There being no further business the AGM was closed at 19.43.

**Apologies**

Jo Hawkins  
Cliff and Rita Dampney  
Kai Kin and Judie Yung  
Richard and Sylvia Hilken  
Terry Pope?  
Sarah Booth  
Paul Hedley  
Ki Layton  
Andrew Connett  
Keith Owen  
Di Boston  
Ian Hodgson  
Su Aves  
Delian Bower