



## **Annual General Meeting**

**3<sup>rd</sup> November 2022**

### **Minutes**

**Apologies from:** Trish Fosbury, Heber Ackland, Peter & Maggie Imeson, Gavin Hambrey, Lindsay Whitmore, Michael & Veronica Johnstone.

**Chair's report:-** Paddy gave a review of his report published previously, the full report is available on the RCV Website with highlights below: -

- Thanks to the committee members for their support during 2022 and particular thanks to Joe Thompson, who has now left, for driving the EV charging discussions.
- Successful summer Queens Jubilee party in June leading to £500 donation to charity.
- Keeping members informed on the (lack of) progress relating to road adoption on Bath Riverside.
- Setting up the Garden group and making proposals on tree planting in Elizabeth Park.
- Attempting to co-ordinate, with Pinnacle and EVC Ltd, a proposal for electric car charging points on Bath Riverside and why progress has halted.
- Keeping members informed on the progress on the setting up of Shadow Boards for BREMCL - Bath Riverside Estate Management Company Limited
- Review of proposals for Parking on Bath Riverside being worked on by Pinnacle.
- Update on planning concerns relating to Gasworks development.
- What is being done about managing the Gull population for 2023.
- Concerns over dog control within Elizabeth Park.
- Guidelines for electric bike battery charging on Bath Riverside (to be published).

- **Membership and Treasurer report:-**

- William highlighted RCV membership had increased to 76 (up from 57 in 2021) and funds to £1,080 (up from £496.95). Several new members also signed up at the AGM meeting itself; these are not included in these figures.
- Outgoings in the last year primarily consist of website hosting, bank charges and organising the Jubilee Party.
- The accounts have been reviewed and passed by the independent auditor.

- **RCV Committee:-**

The AGM unanimously voted to retain the current committee and accounts Auditor for another year as follows:-

Chair – Paddy Doyle

Treasurer – William Hobhouse

Secretary – John Ashbery

Events – Andrew Vickers

Ali Penfold

Flo Penfold

Hilary Lee

- **Independent Auditor:-** Liz Brealey was thanked for her valuable work for RCV and voted in for another year.
- **The Constitution:-** After threat of legal action a proposal was made to alter the '**Powers**' section (paragraph 4) of the constitution as per the amendment submitted in the meeting information pack and displayed on the screen at the meeting.  
There was robust discussion that led to almost unanimous acceptance of the new wording by the meeting with one vote against the motion.
- **Annual Subscription:-** The meeting voted to maintain the current subscription of £10 per year per household or £1 for low-income households.
- **Questions from the floor:-**
  - Concern was raised over the constant sounding of an alarm in the underground parking particularly in the early hours of the morning. The committee agreed to raise this with Pinnacle at the next meeting.
  - The Book group meets monthly in each other's homes and would like new members. If you are interested contact Penny Lorenc at [bathriversidebookgroup@riversidecommunityvoice.org.uk](mailto:bathriversidebookgroup@riversidecommunityvoice.org.uk)
  - The committee will continue to follow up when B&NES expect to complete the double yellow lines on Midland Road.
  - RCV are looking for a new committee member to join us in expanding membership and activities across Bath Riverside, if you are interested please let John know in person or via email [Secretary@riversidecommunityvoice.org.uk](mailto:Secretary@riversidecommunityvoice.org.uk).
- **Thanks to:-**
  - David Knight for the excellent presentation about the Bath Riverside location industrial heritage based on his book 'East Twerton Revisited' which is available directly from him [etrevisited@outlook.com](mailto:etrevisited@outlook.com).
  - Commanding Officer Captain John Ledgister for the excellent facilities laid on within the Army Reserve Centre, we will certainly be back!

John Ashbery

Secretary

Riverside Community Voice

6 November 2022