

TWAANG AGM

Meeting held at 7:00pm on
Tuesday 14 August 2018
Royal Wells Hotel, Mount Ephraim

Minutes of the Annual General Meeting

Committee in attendance: IAF, SD, DF, TH-B, MS, SAS

1. Apologies from Committee: None	
2. Appointment of Chair of the Meeting: The meeting was opened by SD who proposed IAF as Chair to start the meeting, the appointment being unopposed.	
3. Appointment of Officers: The following Officers of TWAANG were proposed, seconded and elected unopposed as follows: Chair: Dr Irene Fairbairn (IAF) Proposed: Christopher Green Seconded: Ian Vaughn Secretary: Angus Stewart (SAS) Proposed: Barry Somerfield Seconded: Martin Sanderson Treasurer: Martin Sanderson (MS) Proposed: John Telling Seconded: Trevor Houghton-Berry (TH-B)	
4. Financial Report: The Treasurer presented his Report for the Year Ending 31 December 2017. Income from donations at the last AGM covered the cost of the venue hire, leaving a balance of £0 in the account.	
5. Chair's Report: The Chair presented her Summary of work over the last year, this is posted on the Web site. In particular, the Summary mentions the loss of confidence among Community Groups in the NMB, and the steps being taken to address this issue. The Chair raised the issue of succession to the present Committee, who could not realistically carry on indefinitely but there will be a continuing need to represent and protect the Town's interests in the light of developments that are in the pipeline, including the LAMP2 project.	
6. Questions and discussion: Points of concern to the Supporters present were raised, and these included: <ul style="list-style-type: none">• Lack of support from the Borough Council. It was felt that Supporters could lobby their local Councillor to raise their awareness and encourage their support.• The disposal of fines now raised from unmodified A320 series aircraft was raised as a question needing to be answered, including the numbers involved.	All IAF

<p>6. (Continued)</p> <ul style="list-style-type: none"> • Methods of increasing TWAANG's representations to MP Greg Clark were discussed, including several options. It was felt that direct involvement was unlikely to be helpful, but that his actions could usefully be publicised. • It was also felt that more publicity could be given to several issues, including the Reduced Night Noise trial, MPs' involvement in the issue of Growth and Noise, Transport Minister Baroness Sugg's wish to delegate down to the NMB responsibility for resolving noise issues, and the Community Groups' letter of no confidence in the NMB. 	<p>SAS</p> <p>SAS</p>
<p>7. AOB: There was no further business. The meeting closed at 9:00pm.</p>	
<p>Notes: The Chair's and Treasurer's Reports are posted on the Web site. Thanks to the generosity of Supporters at the meeting, £80 was donated and this will help reimburse some of the limited costs being met by Committee members.</p>	<p>SAS</p> <p>MS</p>

SAS/24 August 2018