



## LANSDOWN CRESCENT ASSOCIATION: ANNUAL GENERAL MEETING

TO BE HELD IN ST. STEPHEN'S CHURCH HALL, LANSDOWN ROAD  
ON THURSDAY 26<sup>th</sup> MARCH, 2020 at 7.00 p.m.

### ELECTION to Committee 2020/21

**Please Note:** There are a number of vacancies for the 2020/21 LCA Committee, including the post of Chair. If you would like to join us in helping to look after this area, please send your written (paper or electronic) nomination **BY 19<sup>th</sup> March 2020** (i.e. 1 week before AGM) to the Secretary: Simon Brand, 1A Lansdown Crescent, Bath. BA1 5EX Email: [secretary@lansdown-crescent.org.uk](mailto:secretary@lansdown-crescent.org.uk)

Your nomination should include your name, address, and contact details, plus the names of two LCA members proposing and seconding your nomination, and a short statement of your interests and experience that may be of benefit to the Committee.

The Committee, including the Chair, Secretary, and Treasurer, constitutionally comprises ten members, at least five of whom should be residents of Lansdown Crescent (LC), Lansdown Place East (LPE), or Lansdown Place West (LPW).

Committee members, their current positions, and positions for which they are standing for re-election to the 2020/21 Committee are shown below.

Committee Member	Res	Current Position	Proposed Position
Simon Brand	LC	Secretary and Webmaster	Secretary and Webmaster
Stephanie Higgins	LC	Treasurer and Membership	Treasurer and Membership
Rachael Hushon	LPW	Neighbourhood Watch, Recycling & Rubbish, and FoBRA	Chair, FoBRA, Traffic & Parking
Megan Dalton	LC	Events	Events
James Freeman	LC	Without Portfolio	Without Portfolio
Michelle Maguire	ULM	Field & Sheep	Field & Sheep

**Please Note:** To be eligible to vote at this AGM, you must be a LCA member and have paid your 2020 subscriptions.

## AGENDA

**Please Note: Votes will be taken not only on adoption of accounts and to elect new members of the committee, but also on the subject of a Low Traffic Neighbourhood for Lansdown Crescent.**

1. Apologies
2. Chair's welcome
3. Minutes of the last AGM - previously circulated to members and copy attached
4. Matters arising
5. Reports, referring to the Newsletter, issued separately:
  - a. Chair (see 7-year survey, attached)
  - b. Treasurer, referring to the statement of accounts, attached, and vote for their adoption – Stephanie Higgins
  - c. Membership secretary – Stephanie Higgins
  - d. Traffic & Parking – Nick Bishop
  - e. Events –Megan Dalton
  - f. Field & sheep – Michelle Maguire
  - g. Website – Simon Brand
6. A Low Traffic Neighbourhood for Lansdown Crescent (see [www.lansdown-crescent.org.uk/blog/ltn](http://www.lansdown-crescent.org.uk/blog/ltn) and Newsletter article) - Rachael Hushon. Vote to be taken.
7. Secretary: Voting to elect the 2020/21 LCA Committee
8. Other business. (*Items for submission to the Meeting must reach the Chair, Robin Kerr, of 3 Lansdown Place East, in writing, by 19<sup>th</sup> March (i.e. not less than 7 days before the Meeting)*)
9. **Guest Speaker.** James Freeman, MD of Bus Company First West of England Buses – “A Busman on Lansdown”.

This will be followed by light Refreshments at about 8.30pm

Simon Brand, Secretary.

**Members are reminded of Proxy Voting arrangements. To take advantage of these (see Constitution Article 15), any member not able to attend may nominate an “agent”, who will be attending, to vote for him or her by informing the Secretary (Simon Brand, 1A Lansdown Crescent, <mailto:secretary@lansdown-crescent.org.uk> ) in writing not less than 24 hours before the meeting.**

**To ensure we are quorate, may we recommend that if any spouse of a Trustee or Committee member is not going to be present, he or she should sign a proxy form beforehand, in favour of the Chair.**