



Nottinghamshire Neighbourhood Watch
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Minutes of NottsWatch Executive Board Meeting 13 May 2017 2pm

Attending: -

John Wood	JW	Gedling
Sue Sambells	SAS	Broxtowe
David Rhodes	DR	City
Paul Macey	PM	Newark
David Poole	DP	City
John Lennard	JL	Rushcliffe

Apologies: -

George Collins	GC	Newark & Sherwood
Sam Boote	SB	Keyworth

1. **Welcome/apologies** As suggested by JW, at last year's first executive meeting following the AGM, this meeting was held immediately after the AGM. GC and SB were unable to remain but had given their proxy votes to JL.

2. **Election of Officers** – JW chaired the first part of the meeting to step down as Chair and nominate SAS to replace him. The meeting accepted, nem con.
SAS nominated PM as Vice Chair, JL as Treasurer, to replace DR, who is also standing down. Additionally SB, as Minutes Secretary, to replace SAS. The meeting accepted, nem con.

3. **Any Other Business** – At SB's request, SAS suggested future management meetings be held 2-4.30pm on Wednesday afternoons. To assist SB with future minutes and allow for future meetings not running over time, SAS made the following recommendations:

- (i) The meeting agenda return to DR's method of short focused reports for regular updates, allowing appropriate time for discussion points re 2017-18 Action Plan.
- (ii) Board members responsible for reports are to prepare these in advance and read out at the meeting. Report to be emailed to SB, to be included with the minutes.
- (iii) At SB's request, he will produce short, focussed minutes confirming actions, rather than full discussions.
- (iv) For agenda item re *meetings attended*, solely date, purpose and results/actions to be reported.

SAS gave her personal thanks, along with the other members of the Board, to JW and DR for their excellent leadership over the last three years and wished them well in their futures.

Meeting concluded 2.20pm.