

Minutes of Annual General Meeting of Aylestone Park Residents' Group held on 4<sup>th</sup> October 2018 in the Church Hall of The Church of the Nativity, Cavendish Road, Aylestone Park, Leicester.

The meeting started at 7.30pm with Alan Sturgess in the Chair.

Apologies: Cllr. Bill Shelton, Cllr. Nigel Porter, Noel Cazley, Michael Corner, Judy Morley, Sylvia Taberer, Sue and Herbert Eppel.

Headway A talk about the charity which helps people to recover from head trauma.

**Minutes of Previous AGM 2017 approved at 2017 November Meeting and now confirmed.**

Matters arising from the Previous AGM not covered in the Agenda

**Cavendish Road War Memorial**

The total cost for the Weekend of Remembrance was £212.50. The grant from the City Council was £300 which means that £87.50 needs to be given back.

Secretary's Report

Chris would like to thank all four Ward Councillors, the City Warden, The Church of the Nativity, Officers, members of the Committee and local residents for their support throughout the past year. This year saw the start of a long-term project to not only collect old photographs of Aylestone Park but also information that shows how the area has changed.

Treasurer's Report

A Statement of Accounts was presented which shows a balance of £331.25 at the Bank. A grant application for £200 from the Aylestone Ward Community Fund has been approved recently. The Accounts will be audited by Val Perry.

Election of Officers and Committee

Chairman: Jackley Moore-Freakley

Vice-Chairman: Vacant

Secretary: Christopher Garner

Treasurer: Alison Sansom

Committee: Ann and Alan Sturgess, Kay Turner, Barbara Mackness, Jodie Sansom, Shaun Lordan, Sue and Herbert Eppel  
Alan has agreed to Chair the meetings if Jackie is unavailable.

Auditor: Val Perry

### Seasonal Gifts

It was agreed to stop these and to be replaced with a charitable donation.

### Future

It was decided to continue with monthly meetings along with a speaker.

### AOB

### Newsletter

The Autumn Newsletter has now been printed and is ready for delivery.

### Cavendish Road

**Shaun** has been salvaging some historical artefacts from the building work between 93 and 97 Cavendish Road.

### Saffron Road Athletics Stadium

Concern has been expressed at the presence of tents in the grounds of the athletics stadium over the past three weeks.

### Duncan Road/Aylestone Drive

**Stefan** warned the meeting that vehicles had been broken into and attempts have been made on front doors to check whether they were locked or not.

### Date of Next Meeting:

Thursday 1st November starting at 7.30pm in the Church Hall of the Church of Nativity, Cavendish Road, Aylestone Park, Leicester.

