

**Minutes of the Inaugural General Meeting of the Friends of Henrietta Park,
6.30, Thursday 16th June,
Kaposvar Room Guildhall, Bath.**

Chair. Henry Ford.

Present : 42 people, including the two councillors for Abbey Ward

Apologies : Several people had apologised in person and by note for being unable to attend the meeting.

1: Adoption of the constitution.

The proposed constitution was discussed point by point and adopted unanimously with the following amendments.

1.1 : Reduction of the age of membership to 16 (Proposed : C. McCarraher)

1.2: A limit of 3 to the number of times in succession an officer of the committee (Chair, Secretary and Treasurer) may serve (Proposed : Mayveen Blackwell).

1.3 : A limit of 5 to the number of times in succession a member of the committee (may serve (Proposed : Nigel Websper).

1.4: The provision of a secret ballot for elections if deemed necessary.

2: Election of Officers

To universal acclaim, the following officers were elected to serve on the Committee of FOHP

Chair : Henry Ford

Secretary: Julia Virley

Treasurer: Ian Critchley

Council Liaison: Mayveen Blackwell

Social Media : David Robinson

Member: Erica Jones

Member: David Carr

Member : Susanne McCarraher

3: Meetings of the Committee

It was agreed that these would be held bi-monthly on the first Tuesday of the relevant month, the first meeting to be held on the 2nd of August.

4: Annual General Meeting

It was agreed that this would be held on Tuesday the 7th of February, 2017.

5: Fees

It was agreed that members would be invited to pay a minimum of five pounds per annum.

6: Additional Funds.

A sum of £375 was kindly donated from the previous Party in the Park Charitable event held in 2011

7: AOB

7.1: Henrietta Park Residents Association reminded the meeting of the proposed development for the Vila Mandala Hotel and its possible impact on the Park.

7.2: Thanks were given to the Council and Councillors, particularly Jonathan Carr, for organising the Kaposvar and the assembled group for their contributions to the discussion, particularly the helpful comments from the representatives of the Friends of Sydney Gardens.

The meeting closed at 8 pm.

Henry Ford.