

# Radford United Annual General Meeting 10<sup>th</sup> February 2016

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**Welcome** David welcome everyone to the meeting. David gave out fire safety information and advised that the meeting was being recorded on a digital voice recorder for the purpose of disability management. No objections were raised.

## **Minutes of the Meeting 9<sup>th</sup> December 2015**

It was agreed that the minutes of the meeting dated 9<sup>th</sup> December were an accurate record of the meeting as stated.

## **Financial Report**

The accounts were independently audited by Mr. Satpal Saggoo on 10<sup>th</sup> February 2016. The Independent Auditor produced a formal statement confirming that the accounting books held by the Management Team and the Statement of Accounts held by the chosen banking provider in the name of Radford United are correct. Mr Saggoo duly signed the formal statement of accounts in accordance with the Radford United Constitution. The accounts book & financial statements were available for viewing and no objections were raised.

## **Radford United Structure**

Having received no formal notifications of change by the deadline of 12 noon on the 27th January 2016 it was declared that -

All members of the Radford United Management Team be reappointed without change.

The Radford United Constitution remains unchanged.

The Radford United Banking & Auditing Arrangements remain unchanged.

Radford United continue to pay for a Professional Support Worker to assist with the running of Radford United and at the rate of ten pounds per meeting. This resolution ensures the legal obligations as defined within the 2010 equalities act are met.

**Objectives & Achievements** David provided a comprehensive report of the last twelve months' achievements & support gained/maintained.

**Plans for the Next Twelve Months** - It was resolved that -

A revised meeting schedule of one every two months. On the second Wednesday of the month, at the preferred venue of the Braunstone West Social Centre with the start time of 4pm.

The Annual General Meeting will take place in the month of February. The meetings schedule will therefore be 12<sup>th</sup> April 2016, 8<sup>th</sup> June 2016, 10<sup>th</sup> August 2016, 12<sup>th</sup> October 2016, 14<sup>th</sup> December 2016 and the 8<sup>th</sup> February 2017.

Newsletter publication shall be a minimum of one every two months. The newsletter shall be distributed to residents as per the revised Communications Strategy.

Radford United will continue to expand the working relationship with local organisations, community stakeholders and community groups. Radford United will continue with the sourcing & circulation of literature of interest for residents & continue to develop the website & newsletter as defined within the Communications Strategy.

Radford United will attend, raise funds and promote the group at events run by local organisations, community stakeholders and community groups.

**Date of Next Meeting** – The next meeting will be on 12<sup>th</sup> April 2016 at 4pm.  
The next Annual General Meeting will be on Wednesday 8<sup>th</sup> February 2017

**David Di Palma** Cert. CIH

**Chairman of Radford United – Community Action Group**