

<b>East Central RTA AGM</b>	22 February 2022, 19.30 to 19.50
<b>Chair</b>	Gail Kniveton (GK)
<b>Secretary</b>	Kat Jefferiss (KJ)
<b>Interim Treasurer</b>	Kat Jefferiss (KJ)
<b>Committee Ordinary Members</b>	Denesh Bhabuta (DB), Norbert Brunhuber (NB), Simon Donaldson (SD), Tom Harrold (TH) and Victor Okoh (VO)
<b>Invited to AGM</b>	42 paid up members of the RTA as at 22 February 2022
<b>Invited to Special Meeting</b>	42 paid up members of the RTA as at 22 February 2022 and Patrick Flynn (PF), Urang.
<b>Attended</b>	13 members – separate excel doc
<b>Apologies</b>	Simon Donaldson
<b>Quorum for voting</b>	Yes

<b>AGM agenda items</b>	<b>Responsible</b>
<p>1. Chairs update</p> <ul style="list-style-type: none"> <li>- The RTA Committee meets on the first Monday of each month to discuss issues that have come up over the previous period. It is always the intention to try and reduce our service charge payments and increase transparency of the spend.</li> <li>- During the year the RTA has been able to speak with one voice on some key issues; cladding on both Vanguard House and Hacon Square and the planning proposal for Hacon Square to increase to 5 floors.</li> <li>- We have encouraged Urang to be more communicative, there is still work to do here.</li> <li>- Confirmed that there are no voting items other than committee nominations.</li> </ul>	GK

## 2. Treasurers update

KJ

### Metro Transactions during the period:

Description	Sum of In £	Sum of Out £
123 Reg Ltd		83.98
Google Cloud		23.64
Website		43.2
Refund		60
Subscriptions	128	
<b>Grand Total</b>	<b>128</b>	<b>210.82</b>

**Metro Account Balance: £233.54**

*Notes:*

Outgoings: £150.82

Income: £68. Total subscriptions allocated to 2021/22 £111.42

123 Reg Ltd: Annual payment to domain name provider

Google Cloud: Monthly payment for access to Google Cloud for file and email hosting, started from August 2021.

Website: Annual payment for website hosting

Refund: £60 received in error, returned to payee.

Subscriptions: Payments received from RTA members in financial year (not including deferrals)

This year our outgoings have exceeded our income so we will either need to get new members to join the RTA or the annual subscription fee will need to be increased.

## 3. Committee voting

GK and KJ

Resignations: Ordinary members, Simon Donaldson and Victor Okoh.

Role	Nominated	Result
Chair	Gail Kniveton	100% For
Secretary	Katherine Jefferiss	100% For
Treasurer	Tom Harrold	100% For
Ordinary Members	Denesh Barbhuta Norbert Brunhuber	100% For

<p>4. AOB</p> <p>Chair encouraged volunteers to come forward for the Committee but also for specific projects that they were passionate about.</p> <p>Richard Gough noted that communication from Urang was still not as good as it should be and that he would raise this at the Special meeting.</p>	<p>All</p>
<p>None. The AGM was closed at 19.50</p>	

Certified a true representation of the discussion, voting and actions from the AGM.

Gail Kniveton

Role: Chair

Date: 27 February 2022