



**NORTHWOOD HILLS**  
RESIDENTS' ASSOCIATION



**The Queen's Award  
for Voluntary Service**

*The MBE for volunteer groups*

Northwood Hills Residents' Association

82<sup>nd</sup> Virtual Annual General Meeting, Wednesday 19<sup>th</sup> May 2021 at 7:30pm

*The Meeting was virtual and held on Zoom due to Covid 19 compliance restriction.*

## **82<sup>nd</sup> Annual General Meeting (2020)**

Present: Andrew Riley, Tony Lane, Linda Swan, Fiona Morgan, Bobbie Ward, Chris English, Alan Lester, Leo Mandel, Jane Clayfield, John Choopani, Sjur Berven, Ed Donald, David Simmons MP, Cllr Jonathan Bianco, Shabbar Shachendina, Sonia Graham, Cllr Duncan Flynn, Sgt James Bishop, Fiona Morgan, Alan Shipman, Carmel Hynes, Maggie Lane, Roxanna Peters.

### **1) Agreement by Members Present to hold a Virtual AGM**

- The members unanimously to hold the AGM as a Virtual Meeting

### **2) Apologies for Absence**

Cllr John Morgan, Graham Mann, Chris Sennington, Lynne Halse, Keith Blunden, Joan Butfield, Zubin Writer, Graeme Knights

### **3) President's Opening Address**

- Professor Tony Lane welcomed everyone to the Meeting

### **4) Approval of Minutes of the AGM held on Wednesday 23rd May 2019**

- The minutes were approved.

### **5) Matters Arising**

- No matters arising.

### **6) Chairman's Report**

- Andrew confirmed that the 82<sup>nd</sup> AGM due to be held in May 2020 had been postponed due to COVID and a situation report was issued at that time.
- Andrew drew attention to Item 15 concerning the Queen's Award for Voluntary Service, which had been awarded to the NHRA.
  - This is the highest award a voluntary group can receive and is the equivalent on an MBE
  - The award, and certificate signed by the Queen is displayed in the Fairfield foyer.
  - Andrew formally thanked everyone for their contributions in obtaining the award, which is unique for a Residents' Association.

## 7) Hon. Treasurer's Report

- Fiona Morgan presented the unaudited accounts for 19/20. She hoped that they would be audited shortly and requested agreement, which was given subject to the Committee having delegated authority formally signing off once audited.
- Fiona explained the income and outgoings.
- Expenditure had been less last year due to the lockdown and Covid restrictions
- This included a ring fenced donation of £1,760 from the Robert Symes legacy had been donated to a Grangewood School via The Mayor of Hillingdon's Charity. This effectively doubled the amount of the donation.
- Donations had also been made to Ruislip Lido Railway £25, Fairfield Church £175 and a further £200 to the Mayor's Charity as a thank you for switching on the Christmas Lights.

## 8) Retrospective Election of Officers

Existing Committee with nominations received listed below. Those present elected all nominees listed:

### a) Election of President

Position	Current Committee Member	Committee's Nominations
President	Prof. Tony Lane	Prof. Tony Lane

### b) Election of Chairman

Position	Current Committee Member	Committee's Nominations
Chairman	Andrew Riley BEM ACIB	Andrew Riley BEM ACIB

### c) Election of Vice Chairman

Position	Current Committee Member	Committee's Nominations
Vice Chairman	Leo Mindel	Leo Mindel

### d) Election of Committee (as a whole)

Position	Current Committee Member	Committee's Nominations
Vice Presidents	Herbert Levinger, Alan Lester, Trevor Dixon	Herbert Levinger, Alan Lester, Trevor Dixon
Hon. Secretary	Maxine Goswell (Temp)	Maxine Goswell
Minutes Secretary	Maxine Goswell	Maxine Goswell
Membership Secretary	Roxana Peters	Roxana Peters
Hon. Treasurer	Fiona Morgan FCCA	Fiona Morgan FCCA
Hon. Auditor	Jane Brighton ACMA	Jane Brighton ACMA
Transport Officer	Vacant: Information currently supplied by Anthony Wood	
Planning	Andrew Riley, Prof Bobbie Ward, Sjur Bevan, Fred Suzic	Andrew Riley, Prof Bobbie Ward, Sjur Bevan
Press Officer	Andrew Riley	Andrew Riley
Environment Officer	Lesley Crowcroft -(Consultant)	Lesley Crowcroft -(Consultant)
Police Liaison	Graham Mann	Graham Mann
Health Officer	Joan Butfield	Joan Butfield
Quartermaster	Andrew Retter	Vacant
Shops Co-ordinator	Andrew Riley/ John Choopani	Graham Mann/ John Choopani
Editor The Hills Echo	Lois Goswell	Lois Goswell
Advertising	John Choopani, Graham Mann, Jan Choopani,	John Choopani, Graham Mann, Jan Choopani,

Web Master	Lois Goswell	Lois Goswell
Events Committee	Lynne Halse, Keith Blunden, Jane Clayfield, Terry Clayfield, Jo Crockford	Lynne Halse, Keith Blunden, Jane Clayfield, Terry Clayfield, Jo Crockford
Charity Donations Officer	Alan Shipman	Alan Shipman
Committee Members	Paul Akers, Ted Adams, Alan Shipman, Jean Bartoli	Paul Akers, Ted Adams,

9) **Any other Business**

- No other business

10) **President's Closing Remarks**

- The President closed the Meeting