

Friends of Haven Green



Keeping Haven Green at the Heart of Ealing

**Minutes of the fourth Annual General Meeting held at Haven Green Baptist Church on
13th October, 2016**

at 7.30 pm

Apologies

John Hummerston, Gillian Scarborough and John Haines, Richard Ashmore, Josephine Barry-Hicks

Chairman's Welcome

The Chairman, Greg Phelan welcomed the supporters present and thanked them for their attendance. He then gave details of the progress with regard to the County Court case G Phelan v LBE and the stay of action agreed between FoHG and LBE pending the outcome of the application to the Planning Inspectorate to de-register the land occupied by the Cycle Hub.

The Chairman thanked Will French, Frances Zamett, John Lavery, the Environmental Law Foundation and counsel for the hard work they have all put in to the Court case.

Minutes of the Annual General Meeting held on 30th June, 2015

WF reported that FoHG had not received a reply to the letter sent to John Goldsmith at Crossrail listing the questions raised at the AGM.

The Minutes of the third AGM were approved unanimously.

Election of the Committee

The chairman made an appeal to the meeting for more volunteers to serve on the Committee. With the sudden death of Julian Edmonds it was felt that the Committee was becoming seriously depleted. There were no supporters at the meeting offering their nomination.

It was therefore unanimously agreed that the retiring Committee, consisting of Mike Brook, Will French, John Hazlehurst, John Hummerston and Greg Phelan be elected *en bloc*.

Treasurer's Report

John Hazlehurst, the Treasurer presented the Financial Statement for the year to 31st October 2015 and invited questions. There were none. The Financial Statement was then approved unanimously.

The Treasurer made an appeal for funds which resulted in a collection of £135.

Any other business

The Chairman thanked John Lavery, Tony Miller and Julian Smith their presentations and answering the ensuing questions. He also thanked the congregation of Haven Green Baptist Church for permitting FoHG to make use of the Church for this and various other meetings.

There being no other business the meeting finished at 9.50 pm