

LONDON ROAD SAFETY COUNCIL

Minutes of the 103rd Annual General Meeting of the London Road Safety Council held at 9.30 am on Friday 17th July 2020 by Zoom

In attendance

Guest: Edward Seaman (Stennik)

President: Professor Nicola Christie

Vice Presidents:

Barbara Cronin, Chris King, Liz Knight, Eamon Doran, Wendy Brice Thompson

Authority Representatives:

LB Bexley	Cllr V Clark, Cllr N Betts, Sally Barrett
LB Brent	Debbie Huckle
LB Bromley	Cllr K Terry
LB Croydon	Michelle Gayle
RB Greenwich	Mark Bunting
LB Hackney	Max Moorcock
LB Haringey	Cllr L Cawley-Harrison
LB Harrow	Cllr J Miles, Cllr A Patel
LB Hillingdon	Cllr T Barnes
LB Hounslow	Cllr M Collins, Fatima Ahmed
LB Islington	Ben Changa
RB Kingston/LB Sutton	Patrick Long
LB Lewisham	Cllr John Paschoud, Cllr T Anwar, Liz Brooker MBE
LB Merton	Cllr D Holden
LB Newham	Assia Karim
LB Redbridge	Danni Sewell
LB Richmond	Cllr R Ehmann
LB Southwark	Cllr R Livingstone,
LB Tower Hamlets	Cllr K Perry
LB Waltham Forest	Gemma Hearsum
City of London Corporation	Alderman Alison Gowman, Samantha Tharme
City of Westminster	Carla Leowe

Non-Local Authority Representatives

Emily Cherry (Co-opted), Shameen Highfield JP (co-opted), Neil Worth (GEM Motoring Assist), David G Davies (PACTS), Peter Fletcher (TfL), Nick Lloyd (RoSPA), Chelsea Harrison (LFB), James Parker (Executive Officer).

1. CHAIR'S ADDRESS

The Chair, Cllr Teji Barnes welcomed Members of Council to our first Virtual AGM, made necessary because of the Covid-19 pandemic. She thanked all those who had worked so hard for the London Road Safety Council over the year, especially during the trying period of the last four months. She paid tribute to the late Cllr Geoff Walker who passed away in March. Her report sent with the papers, was accepted by members.

2. APOLOGIES FOR ABSENCE

Vice-Presidents: Christine Fitzgerald.

Members: Cllr L Rutter (LB Barnet); Steve Hands (LB Camden); Halema Uddin (LB Haringey); Elaine Keeler (LB Havering); Lisa Mayo (LB Hillingdon); Cllr R Champion (LB Islington); Cllr Cyron

(RBK&C); Joe Lindsay (LB Lambeth); Charmaine Jacques (LB Merton); Sam Merison (LB Richmond and Wandsworth); Karen Cole (MCIA); Ian Evans (CAPT).

3. **MINUTES OF THE 102nd AGM HELD ON 12/7/19**

The minutes were accepted and were duly signed. There were no matters arising.

4. **ELECTION OF CHAIR OF COUNCIL**

A nomination had been received to elect Cllr Teji Barnes as Chair of the Council. This received Members' agreement. Cllr Barnes took the chair.

5. **ELECTION OF VICE CHAIR OF COUNCIL**

A nomination had been received to elect Cllr Andrew Pelling as Vice Chair of Council. This received Members' agreement.

6. **ELECTION OF SECRETARY AND DEPUTY SECRETARY**

Nominations had been received to re-elect Debbie Huckle as Secretary and Gemma Hearsum as Deputy Secretary. The Chair confirmed the election and Members agreed.

7. **ELECTION OF TREASURER AND DEPUTY**

Nominations had been received to re-elect Fatima Ahmed as Treasurer and Carla Leowe as Deputy Treasurer. The Chair confirmed the election and Members agreed.

8. **ELECTION OF TWO INDEPENDENT EXAMINERS OF THE ACCOUNTS**

Nominations had been received to elect Liz Knight and Sam Merison as Independent Assessors. The Chair confirmed the election and Members agreed.

9. **ELECTION OF PRESS OFFICER AND DEPUTY PRESS OFFICER**

Nominations had been received to elect Mark Bunting as Press Officer and to elect Max Moorcock as Deputy Press Officer. The Chair confirmed the election and Members agreed.

10. **ELECTION OF PRESIDENT**

Members endorsed the recommendation of the Executive to appoint Professor Nicola Christie for a further year.

11. **LRSC'S STATEMENT OF ACCOUNTS – FATIMA AHMED**

The Treasurer presented the accounts and reported that this year the audit had been carried out by our two appointed examiners in accordance with the Charities Act 1993. The accounts showed a total equity of £111,190.97 in the general funds. The report was accepted by members.

12. **ELECTION OF COUNCIL'S REPRESENTATIVES FOR 2020/21**

a) **TO SERVE ON COUNCIL'S EXECUTIVE COMMITTEE**
(Nominations are required for 6 Elected Members)

Nominations had been received for 6 non-officer members as follows:-

Cllr M Collins (LB Hounslow), Alderman Alison Gowman (Corporation of London), Cllr J Miles (LB Harrow, Cllr R Livingstone (LB Southwark), Cllr K Sheth (LB Brent) and Cllr J Paschoud (LB Lewisham)

b) **TO SERVE ON COUNCIL'S EXECUTIVE COMMITTEE**
(Nominations are required for 6 Officer Members)

Nominations had been received for 6 officer members as follows:-

Lisa Mayo (LB Hillingdon), Steve Hands (LB Camden), Liz Brooker MBE (LB Lewisham). Three vacancies may be filled by the Executive.

All nominations were agreed by Members

c) **TO SERVE ON RoSPA's NATIONAL ROAD SAFETY COMMITTEE**

A nomination had been received to elect Mark Bunting (RB Greenwich) and he was duly elected.

13 **CO-OPTED MEMBERS**

Emily Cherry and Shameen Highfield JP were co-opted onto Council.

The Chair closed the meeting and commenced the Ordinary Council meeting.

Signed: _____ Date: _____