**Big Local SW11**

**Minutes of Annual General Meeting**

 **Tuesday 1 October 2019**

**7 pm at Providence House**

**20 members signed the Attendance Sheets but there were many more present who did not sign in. The attendance sheet is affixed to the hard copy of these Minutes.**

1. **Welcome and Apologies for absence**Stephen welcomed the members to the meeting. He also introduced Phil Dorman who made the Wall of Pain exhibition and invited everyone to look a it. Phil gave a brief description of the making and the significance of this exhibition.

Apologies for absence were received Donna Barham. Lisa Idrisu and Felli Ubrette.
2. **North Battersea since 1801.**Stephen introduced Tony Belton, one of the local councilors and a historian who gave a very indepth historical and pictorial presentation on North Battersea.
3. **Falcon Road Festival**The film of the 2019 Falcon Road Festival was shown. The date for the 2020 Festival is Saturday 27 June. The film is also available on our website and Facebook page.
4. **Big Local Journey**David advised that the programme is resident led and resident focused. His role is to research and try to integrate the community and to turn the £1m into possibly £3 or £4 million. We are forging partnerships with other voluntary organisations and that it has taken us 4 years to get where we are today. We have a grants programme and need to refine it to seed fund projects., an annual Falcon Road Festival, the Intergenerational project and will soon be developing the Battersea Youth Voice out of our strategic alliances.
5. **Our New Partnership**

We received 14 nominations and rather than have an election the outgoing Executive decided to invite them all. They are:

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| **Residents:**Donna BarhamSenia DedicMarlene Price BEMHelen Taylor | Jennie FortuneLisa IdrisuFelli Ubrette | **LTO:**Robert Musgrave MBE**100% employed** Dr Stephen Holsgrove | **Non Residents**Wendy SpeckKate StockTessa Strickland |

There were then a few questions from the floor.

Stephan thanked everyone for attending and the meeting ended.