



Minutes of the Annual General Meeting of the Royal Docks Communities Voice Forum (“the Forum”) and Special Meeting for 2020

Held on Tuesday 10th March 2020 at 19.00
at The Good Hotel, Royal Victoria Dock,
Royal Docks, London E16 1FA - There being 14 members present and being
quorate for an AGM under the conditions of the constitution. The meeting papers
were circulated 7 days prior to the meeting date.

(1) A report from the RDCV Committee of the activities that have taken place in the year since the last AGM and the prospects for the coming year with presentation slides was presented by the current Chair. This can be viewed at rdcv.org.uk/meeting-minutes.

The meeting decided to progress with a formal Neighbourhood Boundary application and then Forum designation as the preferred RDCV priority for 2020.

A revised structure developed with advice from our consultant AECOM, that proposes a widening out of the committee membership to form defined representation across all main stakeholder groups in the Royal Docks, was discussed.

Such a structure will allow balancing of interests in the future development of the Royal Docks as a neighbourhood via the proposed designated Neighbourhood Forum and to provide a strong working relationship for local joint planning and decision making.

(2) Financial report of the Forum from the Treasurer of the Committee was presented for approval as agreed. See above mentioned link for a copy.

(3) Appoint or re-appoint for the coming year, and approve the remuneration of, the Forum’s auditors: Not applicable as all funds were held on behalf RDCV by Community Links.

(4) Elect and/or re-elect the members of the Committee Management Team. Elections to the Committee shall take place as follows:

- New members of the Committee shall be those people who have agreed in writing to act and whose names shall be published on the Forum’s official website as members of the Committee.
- They shall hold office until the next Annual General Meeting when they will all tender their resignations and, if willing, stand for election to the Committee;

- Forum members wishing to stand for election to the Committee must notify the Secretary in writing of their intention to stand at least 7 days before the Annual General Meeting takes place. Nominations from the floor may be accepted if approved by a majority of Forum members present.
- (a) Forum members accept the resignations of Theca Meijer as Chair, Emma-Jane Crace as Vice Chair, Tim Peake as Treasurer and Sarah Atkinson as Secretary
- (b) Theca Meijer motions to nominate Tracy Smith to be Chair of the Forum. Emma-Jane Crace seconds. Members all vote in favour, the motion carries.
- (c) Theca Meijer motions to nominate Roy Lilley to be Vice Chair of the Forum. Emma-Jane Crace seconds. Members all vote in favour, the motion carries.
- (d) Tim Peake motions to nominate Phoenix Debola to be Treasurer of the Forum. Tracy Smith seconds, Members all vote in favour, the motion carries.
- (e) A nomination for the post of secretary was to be deferred until the next general meeting or if the Chair identifies a possible candidate with the agreement of the other two management team committee members.

(5) Ratification of proposed amended constitution and draft boundary plan.

- (a) Roy Lilley motions for the Forum to adopt the proposed Neighbourhood Plan Boundary Area. The motion is voted in favour unanimously. It carries. Note that this is as per the boundary plan agreed at the last AGM and shown on the RDCV website as part of the constitution and so is in effect a reaffirmation of that boundary proposal.
- (b) Roy Lilley motions for the Forum to adopt the amended structure into the constitution. The motion is voted in favour unanimously, the motion carries. The new structure can be viewed at rdcv.org.uk/meeting-minutes.

(6) AOB: None - Meeting closed at 8.30pm

Signed:

Tracy Smith – Chair of Royal Docks Communities Voice Forum

10 March 2020