



Neighbourhood Watch Network
Minutes of NWN discussions and the formal Annual General Meeting
held on Thursday September 26th 2019 at
The Birmingham West Hotel by Accor Hotels, Birmingham Road, West Bromwich B70 6TU

Formal Annual General Meeting

1. The Minutes of the Annual General Meeting held on Thursday 2nd August 2018 were approved.
2. There were no matters arising from the Minutes.
3. Overview from the Chair:
 - 3.1. The Chair summarised the Trustee changes since the previous AGM, namely Alison Braganza, Ken Pease and Jessica Taplin had resigned from the Board, and sadly Rachel Griffin had passed away.
 - 3.2. The Chair clarified that the Board post AGM, subject to approval of the voting members, would be David Huse (Chair), Joe Pearce (Vice Chair), Kardaya Rooprai (Treasurer), Derek Pratt (Secretary) and Kirsty McHugh (Trustee).
 - 3.3. Current Trustees each spoke for one minute outlining their achievements for NWN during the past year (except Kirsty McHugh who was absent on the day).
 - 3.4. The Chair clarified that he would be stepping down in March 2020. Agency led recruitment for his post is underway.
 - 3.5. The Chair thanked the members of the Working Groups.
 - 3.6. The Chair gave an overview of the position of NW in England & Wales. Key points:
 - 3.6.1. NTU Research puts NW at 9% of households (2016/17).
 - 3.6.2. CEO/Board target for next three years (as per the Trustee Report) is to grow to 20% of households
 - 3.6.3. Ceiling growth is to 60%, based on the most recent research from IUM with non-members.
 - 3.7. The Chair gave his thanks to attendees, the NWN team, Co-op and ERA, and summarised the next 6 months as a focus on:
 - 3.7.1. Delivering the remaining parts of the current strategy (IT and Offer),
 - 3.7.2. Delivering the non-member plan, and
 - 3.7.3. Working on organisational matters, with a focus on the new Chair, Board and Officer positions.

4. The Report of the Trustees for the year ended 31st March 2019, which had previously been published, was accepted.
5. The audited Financial Statements for the year ended 31st March 2019, which had previously been published, were accepted. The Treasurer reviewed NWN's Financial Position. Key points:
 - a) The Charity is in a strong Financial position.
 - b) The contingency/reserve position has been agreed with Board and CEO.
 - c) There is further need to diversify income away from a reliance on the Home Office.
 - d) He thanked Co-op and ERA for their continued support, and
 - e) Questions were addressed by the Treasurer.
6. The Meeting unanimously confirmed the appointment of Joe Pearce as Vice Chair and Kardaya Roprai as Treasurer.
7. It was noted that Craig Cox and Alison McWhinnie are retiring as Trustees at the conclusion of this Meeting, and are not seeking re-election. The Chair thanked them for their contributions.
8. Moore Thompson were appointed as Auditor for 2019-2020.

The Formal Meeting closed at 1235.

CEO Presentation on current strategy followed by a Workshop

- a) CEO/CST are delivering a detailed Growth Plan across the Oct-Dec 2019 period.
- b) There is a dual focus of continued 'investment' into current membership and specific plans to engage non-members.
- c) CEO gave a presentation on current strategy work and deployment. IT and Offer work is still in the development stage.
- d) The Workshop debated usage of the tools delivered, and feedback shared with the CEO/ CST.
- e) The CEO thanked attendees, his team, Co-op and ERA.

Framing NW for the Future

- a) The CEO talked through his 'Plan on a Page'.
- b) The Workshop debated the Plan, and each table gave open feedback. CEO took notes and summarised key points.

Open Forum

- a) Each attendee made one Post It note commitment, and the CEO took them away to consolidate and action.

List of attendees:

Alan Earle	Working Group
Amy Mawby	NWN Staff
Andrew Sawford	VISAV
Andrew Taylor	Greater Manchester
Andrew Weston	Co-op
Anne Coulstock	Leicestershire
Bel Sixsmith	West Midlands Police
Bob Lloyd	Gloucestershire
Cheryl Spruce	Greenwich
Chris Cade	Warwickshire
Colleen Atkins	Bedfordshire
Craig Cox	NWN Trustee
Darren Waters	ERA
David Huse	NWN Trustee and Chair
Debs Waller	NWN Staff
Derek Pratt	NWN Trustee and Secretary
Egils Praulitis	Avon & Somerset
Graham Boyle	Bedfordshire
Jayne Pascoe	NWN Staff
Jim Proctor	Lancashire
Joe Pearce	NWN Trustee and Treasurer
John Hayward-Cripps	NWN CEO
Jude Deakin	West Mercia
Julie Downton	Devon & Cornwall
Kardaya Rooprai	NWN Trustee
Kathleen Cunningham	NWN Staff
Machi Tseloni	NTU
Marie Lane	West Midlands
Michael McClure	NWN Staff
Mike Douglas	VISAV
Nick King	Northants
Paul Sunners	Wiltshire
Phil Sullivan	Gloucestershire
Robin Newman	NWN Staff
Robin Sutton	Cambridgeshire
Sian Battle-Welch	West Mercia
Stan Jones	Thames Valley
Sue Sambells	Nottinghamshire
Sue Thompson	Hertfordshire
Tony Spall	Suffolk
Val McPherson	Thames Valley
Will Murphy	NWN Staff

Apologies for non-attendance were received from:

Alison McWhinnie	NWN Trustee
Kirsty McHugh	NWN Trustee
Claire Bates	ICM
Jyoti Belur	UCL
John Lennard	Notts Watch
John Wright	Sussex
Luke Impett	Airbnb
Lynn Farrar	Derbyshire
Ian Walton	Cheshire
Yvonne Johns	North Wales
Brian Udell	Croydon
Lynne Troughton	Hackney
Glyn Atkinson	Humberside
David Duncombe	Kent
Peter Evans	Norfolk
Patrick Hooper	Hounslow
Catherine Murphy	Merseyside