

MINUTES OF HNF AGM held on 23rd May 2013

1. **APOLOGIES** - received from Andrew Dismore (London Assembly Member), Catherine Budgett-Meadkin, Aimie Keeley (Ham and High), Christine Farrell, Judith Hermer.
2. **MINUTES OF PREVIOUS AGM** (held on 29 May, 2012)
Proposed by Neil Perkins and seconded by Dion Watts that these should be accepted – all those who attended last year's meeting voted in favour
3. **Chair's Report** - The Chair, Maggy Meade-King welcomed everyone to the meeting and said what a successful first year it had been, building networks and alliances with many people and organisations. She gave special thanks to Ian Henghes for his IT support to the Forum over the year. (*detailed Chair's report on this page of the website*).
A vote of thanks was given to Maggy for all her hard work
4. **TREASURER'S REPORT** - Neil Perkins reported that a donation had been given during the year – a small amount had been spent on the paperwork for the AGM and there was currently £158 in the account.
5. **CONSTITUTION CHANGES** - Harley Atkinson reported that it had become necessary to make some changes to the Constitution (*see website*) Proposed by Louise Lewis and seconded by Susan Rose that these changes should be accepted and agreed unanimously.
6. **ELECTION OF COMMITTEE** - The Chair reported that there had been 16 nominations (*list of names on website* for 15 Committee places but Martin Adeney had withdrawn for personal reasons. Proposed by Lindy Mason and seconded by David Porter that the 15 people be elected and agreed unanimously.

7. **PRESENTATIONS** (*details of all presentations on website*) Elspeth Clements outlined **The Plan** and said that this included the specific detailed Presentations that would follow. She commented that they all overlapped each other in some way.

Open Spaces & Public Realm introduced by Alicia Pivaro

Economic Activity introduced by David Porter

Social, Community & Culture introduced by Anne Jamieson

Traffic & Transport introduced by Simon Briscoe

Development & Heritage - Michael Hammerson had been asked at very short notice to prepare this.

8. The Chair gave our thanks to the Murugan Temple for allowing us to use their hall once again and for providing refreshments.

9. **AOB** Nicky Gavron (London Assembly Member) raised the subject of affordable and social housing and discussion followed and Elspeth Clements and Michael Hammerson said they would be happy to meet with her to discuss if the Forum might be able to see a way forward to implement more housing. Cllr Rachel Allison commented that Haringey Council was unlikely to be able to provide more social housing but discussion was needed on this subject. (The Chair thanked Cllr Allison for all her support over the year.) MH also said that in view of possible future legislation for empty shops and offices to be acquired for housing, that there was even more need for monitoring any such developments.

10. The meeting closed with the Chair thanking everyone for attending and for all their involvement over the year.