

# Thattham Flood Forum



## Minutes of the

### ANNUAL GENERAL MEETING

of Thattham Flood Forum Steering Group  
held on Tuesday 24<sup>th</sup> November 2015 at 7pm  
in the Thattham Town Council Chamber, Brownsfield Road

Present: Iain Dunn (Chairman)  
Brian Barnes (local resident)  
Peter Lavarack (local resident)  
Leo Pieri (local resident)  
Nick Townsend (local resident)  
Brian Woodham (SWMP Funding Group Chairman)

In attendance: Mel Alexander (Thattham Town Council Officer)

**1. Apologies for absence**

Apologies for absence were received from Councillor Roger Croft.

**2. Minutes of previous AGM**

The Minutes of the previous AGM held on 25<sup>th</sup> November 2014 were agreed to be a true record and signed by the Chairman.

**3. Chairman's Report**

The Chairman reported that the Flood Forum had had a successful year and pledged to continue to raise funds for flood prevention.

**4. Treasurer's Report**

There was no Treasurer's Report.

**5. Election of new Committee**

The existing Committee stepped down and a new Committee elected as follows:

<b>Chairman</b>	Iain Dunn
<b>Vice-Chairman</b>	Brian Barnes
<b>Treasurer</b>	Peter Lavarack
<b>Secretary</b>	this role provided by Thattham Town Council Officers

There being no further business the Chairman declared the meeting closed at 7.14pm.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_