

S TOCKTON TOWN PASTORS

*-Care and Compassion in the
Night-Time Environment*
Registered Charity No. 1143017



Annual General Meeting 2014

Summarised Record of Minutes

Meeting Date:	Thursday 26 th June 2014
Meeting Time:	1900-2100
Location:	Upper Hall, Stockton Baptist Tabernacle, The Square, Stockton-on-Tees TS18 1TE

Persons Present:	Derek Rosamond – DR (Chair) Andy Fox – AF (Secretary) Graham Knox – GK (Treasurer) Inspector Mick Brown – MB (Cleveland Police) Steve Brock – SB (Project Manager) Plus 22 STP ‘Members’
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Para No.		Action
1. & 2	Welcome	
1.1	DR welcomed everyone to the meeting.	
1.2	The meeting was formally opened with a prayer by DR.	
3.	Apologies	
3.1	Rosemary Williams James Glancey	
4.	Minutes of AGM Wed 23rd October 2013	
4.1	Minutes of STP AGM held Wed 23 rd Oct 2013 Stockton Baptist Tabernacle were produced.	
4.2	SB proposed acceptance of the minutes and this was seconded by DR. The only minor amendment was Rosemary Williamson to Rosemary Williams.	
4.3	There were no matters arising.	
5	Chairs Annual Report	
5.1	DR presented to the meeting the Chair’s Report.	
5.2	The first point to note was that STP won the Catalyst Achievement Award 2014. The award was passed around the meeting for all to see.	

5.3	The report recognised the contribution made to STP by SB and the Management Board over the past year including our partners funders and volunteers who has made the project the success it is.	
6	Project Managers Report	
6.1	SB presented to the meeting the Project Managers Report. STP particularly wishes to recognise the financial contributions made by The Ropner Trust, Goshen Trust, Lempriere Pringle Trust and The Italian Job for their purchase and sponsorship of the STP Mobile Operating Base.	
6	Treasurers Report	
6.1	GK presented to the annual treasurers report.	
6.2	Fundraising is identified as the major challenge for the forthcoming year. The report was accepted by the meeting.	
7.	Membership Ballot Results	
7.1	A vote took place amongst members present (including 4 proxy votes) in order to elect volunteers to the board for a period of one year. Ian Bartle and Sam Clark were the only two candidates and both were elected to the board, having received the required 75% of the vote.	
7.2	Executive Committee Electoral Process The following members were elected to the Executive Committee Chair – DR Vice Chair – vacant Secretary – AF Treasurer – GK	
7.3	DR stated he would remain as Chair of STP until Christmas	
8	STP Mobile Unit and Future Possibilities	
8.1	DR invited MB to address the meeting regarding the use of the STP Mobile Operating base and the possible expansion of STP patrols into Yarm. MB thanked STP for their continued contribution to the reductions in crime and Anti-Social Behaviour in Stockton Town Centre. MB also passed on the thanks of officers at Stockton police for the effective working and partnership of STP.	
8.2	A discussion took place as to a proposal to expand STP patrols to Yarm. Volunteers expressed the wish that police briefings should be more regular than is currently happening. MB was asked about the timing of the STP patrols and he felt that finishing around 3am was about right.	
8.3	SB proposed that STP patrols take place in Yarm on a Friday evening initially until 12:30am and then move to Stockton. A general discussion took place where several members aired their views.	

	DR proposed the board discuss this in greater detail and tasked the newly elected volunteer representatives Ian Bartle and Sam Clark to gauge the views of the volunteers as to this proposal.	
9	Any Other Business	
9.1	SB requested those volunteers who had benefited from vehicle familiarisation training by Jim Riach sign his card thanking him for the training.	
9.2	A Conflict Management Course is due to take place on 24 th July 2014.	
9.3	The Leeds Festival takes place August Bank Holiday. Volunteers are required – interested parties to speak with SB.	
9.4	An Investigative Interviewing course will be taking place at Police HQ in July. Volunteers are required to act as “Stooges”.	
9.5	DBS renewals are needed.	
9.6	SB requested STP make a donation to the Street Angels – Christian Nightlife Initiatives Network, which was approved.	