

CALDERDALE LOCAL ACCESS FORUM

AGM - TOWN HALL, HALIFAX

THURSDAY 15TH NOVEMBER 2016

PRESENT

Julie Swift (CMBC)
Sarah Whiteley (Chair)
Graham Ramsden
Sam Moore
Sara Talbot-Greaves
David Wakeford
David Austin
Rodney Collinge

1. CHAIR'S REPORT

SW: Have enjoyed being Chair. Not got as much done as I would have liked; wish things happened more quickly. Tried to raise our profile through Yorkshire Post and Horse and Hound as we need more people to participate; maximum of 20 members plus 2 Councillors allowed. **SW:** Has sample of suggested new logo for LAF – will e-mail out.

JS: Advised the meeting that Eleanor Green had stepped down from the LAF. JS wanted to put on record LAF's appreciation of Eleanor's contribution to LAF; she has been a real asset.

2. ELECTION OF CHAIR

SW: Willing to stand for election again but happy to stand down if anyone else would like to fill the post. **JS:** No other nominations received and SW willing to continue so meeting agreed SW re-elected as Chair. JS thanked Sarah for her contribution in the past year and for being willing to be Chair for the next year.

3. PROPOSAL FOR GROUP TO BECOME CONSTITUTED

Matter raised for discussion by SW. After discussion/show of hands consensus was that there were not enough people interested in holding office – would need Treasurer, Secretary, Chair, 2 signatures for bank account to make this viable so put on hold for the moment. SW was disappointed by response but will re-visit in the future as there are advantages to being a constituted group such as being able to apply for funding.

4. DATE AND TIME FOR NEXT YEAR'S MEETINGS

Group agreed to hold meeting for 2017 on Tuesdays. Dates as follows:

Tuesday 14th February 6.15pm Halifax Town Hall meeting room A

Tuesday 16th May 6.15pm Halifax Town Hall meeting room A

Tuesday 15th August 6.15pm Halifax Town Hall meeting room A

Tuesday 21st November 6.15pm Halifax Town Hall meeting room D