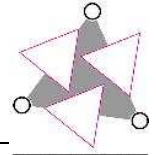


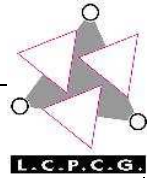
## Decisions taken by the Lewisham Community Police Consultative Group at their ANNUAL GENERAL MEETING on Tuesday, 26 March 2013



**L.C.P.C.G.**

Agenda Item No	Topic	Decision
<b>A4</b>	Minutes of 2012 AGM	Minutes from the 2012 AGM were agreed as a true and accurate record.
<b>A5</b>	Membership Applications	Membership applications were received from Catford Synagogue and from PYE Project. The LCPCG members present approved both applications and both organisations are now formally members of the LCPCG.
<b>A6</b>	Constitutional Amendments	<p>The constitutional amendments as proposed by Strategy Group were noted. Royston John proposed one further minor amendment, to remove the second use of “and” in the second sentence of paragraph number 6. This sentence now to read <i>“Nomination forms and personal supporting statements must be received by the co-ordinator 28 days before the meeting.”</i></p> <p>The main proposed amendments and the additional amendment were agreed.</p> <p>The new version of the LCPCG constitution will be uploaded to the LCPCG webpage <a href="http://www.lewisham.gov.uk/LCPCG">http://www.lewisham.gov.uk/LCPCG</a></p>
<b>A8</b>	Presentation of LCPCG Annual Report	David Michael proposed that the group approve the Annual Report and David Britton seconded the proposal. The group duly approved the Annual Report.
<b>A9</b>	Elections	<p>The results of the elections were as follows:</p> <p><u>Chair – Jackie Addison</u> (for coming year)</p> <p style="padding-left: 40px;">Jackie Addison – 14 votes - elected Tayo Disu – 7 votes David Michael – 6 votes</p>

## Continued (LCPCG Decisions AGM Tuesday, 26 March 2013)



Agenda Item No	Topic	Decision
		<p><u>Vice Chair - Royston John</u> (for coming year) Royston John – unopposed and elected by consensus</p> <p><u>Treasurer - Joanne Hall</u> (for coming year) Joanne Hall – unopposed and elected by consensus</p> <p><u>Strategy Group– Florence Emakpose, Martyn Grover</u> (two positions each for three year term) Florence Emakpose – unopposed and elected by consensus Martyn Grover – unopposed and elected by consensus</p> <p>There were two changes to the candidates between the nomination deadline and the election.</p> <p>Royston John withdrew from Strategy Group position due to being unopposed in the Vice Chair election.</p> <p>Duwayne Brooks was withdrawn from Chair, Treasurer and Strategy Group positions due to change in eligibility. At the Lewisham Council AGM on 20<sup>th</sup> March, Lewisham Council appointed five councillors to the LCPCG and Cllr Brooks was not one of these five councillors. This meant that on 26<sup>th</sup> March, Duwayne Brooks was no longer an LCPCG member, and so was no longer eligible for election under the LCPCG constitution.</p>