

MINUTES OF MEETING OF THE NORTHCOTE RESIDENTS ASSOCIATION

Sunday 26 June 2016 at 5pm at house of K. Clarke.

1. **Present:** Kevin Clarke, Dinah Holman, Henry Toung, Chris Wargent, Cameron Waugh
2. **Apologies:** Ian Bogue, Wayne Hale
3. **Election of Officers:**

Resolved:

That Ian Bogue be elected Chairman. Holman/Wargent

That all committee members except for members of the NRA Skypath Appeal Committee share the duties of secretary and minutes secretary. Wargent/ Holman

That election for the position of treasurer be deferred. Toung/Waugh

That Messrs Clarke and Toung continue as members of the NRA Skypath Appeal Committee. Holman/Wargent

4. **Skypath Appeal Funding:**

The question of funding for the NRA Skypath appeal was discussed. Messrs Clarke and Toung took on the job of marshalling funds, with assistance from other Executive Committee members in approaching potential funders if and where possible.

K. Clarke took on the job of drafting a letter to J. Vickers concerning pledges of appeal funding that the latter had promised some time ago that he could secure for the NRA. Letter to be approved and signed by Chairman.

The meeting closed at 6pm.