

Minutes to Suffolk NWA Teams session: 9th August 7pm [Angela and Nick]
attending: Angela (from 7.30pm), Angie, Graham, Nick, Paul and Tony

(1) Review of Minutes to 12th April

- Nick still to action a draft *A-Z First Principles* on NW tyo be considered (inc. by Sgt Wright).
- Tony updated us, according to Sgt Wright, the CEO's team have had to be seconded onto other duties as part of the temporary review work within the Police. They should revert back to CEO roles on 17th September.
- No comment from Sgt Wright on any possible funding but we can access.

(2) AGM Planning etc.

- i. Formal notice has been given via our recent Newsletter, with agenda to follow.
- ii. Speakers line-up looks good. Sgt Wright also expects to attend.
- iii. The emphasis style is a "Members Meeting" and speakers and Q&A's to attract attendance. Key is to boost attendance to help us recruit and strengthen the committee, so less on the AGM aspect. We can publicise via AGM docs in advance on our website i.e. last AGM's minutes; a Committee report; Treasurer's Report & Accounts.
- iv. Nick can draft a Committee report; Angie to prep her report & accounts; Tony add to website.
- v. Tony to seek any powerpoint presentations from speakers to pre-load on his laptop in advance; Nick to email Trading Standards ditto; Tony is going to check the condition of his projector and screen in case needed.
- vi. Nick to confirm aspects of the venue: capacity (it is c150); equipment available; wi-fi access; refreshments facilities...
- vii. Publicity: Graham consider a time-line for publicity and channels, including emails to the database and using an online booking-form so we can gauge attendance numbers; Tony talk with Sgt Wright RE *Connect* messages; Tony social media links; Tony approach PCC's office for publicity.
- viii. Tony to list the various tasks for the event: we help where we can. We have one hour prep time.
- ix. Nick/Tony draft agenda for the event, possibly with timings.
- x. Nick check with Brian regarding Eric Sewell and his stock (and is it cash?)

Nick suggested incentive of a free street-sign(s) to NW leaders: there was a discussion on the pros/cons of qualities/prices of NW signs, bearing in mind also that permission is required for them to be attached to existing street posts.

(3) Constitution

Tony said that the current constitution was online for everyone to see. Noty sure if changes are required to be approved at the AGM. Committee members to review the Constitution on website to see if we need changes...

(4) Reviewing the Results of our recent Surveys (Nick had forward a summary to all). Decided not to factor in the Surveys into the AGM as more for regional meetings. Committee to discuss via emails outside of this meeting.

(5) Safer Streets Funding

Tony shared some documents from National. Seems more to do with providing guidance to NW Associations to leverage their PCC on availability of funds. Tony & Nick said we need to know what Tim Passmore wants from NW. Paul, Nick & Tony discussed this and said we can ask this at the meeting.

(6) Committee plan for a short pre-event Teams session circa 3rd/4th/5th September... TBC.