

## **BARNES COMMUNITY ASSOCIATION**

(Registered Charity No. 1156379)

### **REMINDER; NOTICE IS GIVEN OF THE ANNUAL GENERAL MEETING**

TO BE HELD ON Thursday 22 July 2021 at 7.30pm

At Rose House, 70 Barnes High Street, London SW13 9LD

#### **AGENDA**

1. Approve minutes from the 2020 AGM (please see copy on the BCA website)
2. Chairman's introduction
3. Annual Report and Accounts
4. To note that three proposed applications have been received for available positions and therefore there is no need for a member to vote as there is no contested vacancy. Details of the new Trustees are shown below for information. The Trustee applications will therefore be accepted.

#### **NEW TRUSTEE APPOINTMENTS:-**

##### **MARAL MESROBIAN**

Maral moved to Barnes 13 years ago and have had the pleasure of living and enjoying the unique environment of Barnes village since then. Her family has spent countless hours next to the pond, walking, cycling and cherishing every moment of this amazing neighbourhood

The lockdown and working from home have further emphasized the importance and the need to look after our immediate surroundings, cherish the gift of nature and preserve it for the next generation.

If selected as a Trustee of BCA, she will be honoured to promote the preservation and development of Barnes and its surroundings. BCA plays an important role in ensuring the interests and wellbeing of the residents are given a voice and acts as a vehicle in the implementation of these plans. Maral is committed to giving back in every way. As she walks around every day, she feels fortunate to live here.

##### **SAKSHI DEWAN**

Sakshi works as a Global Client Lead at Facebook. Her day job is focused on consulting with the world's leading brands on their marketing and communication strategy. Sakshi is a relatively new resident of Barnes and she enjoys the outdoor spaces and the warm close-knit community. She was shaken when she and her daughter were recently subjected to racist abuse by a group of local teenagers. Since then Sakshi has worked with parents and educators at Barnes Primary School on a structured programme to enable children to appreciate differences and thrive in diversity. By joining the BCA as a trustee she hopes to create a wider Diversity and Inclusion programme to raise our collective consciousness around inherent biases that pervade our society and take collective action to make Barnes a more inclusive community. In addition, she wants to leverage her skills as a communications

consultant to build a comprehensive communications strategy for the BCA to enable a central hub for the well-being of the Barnes community.

### MILTON CATELIN

Milton has been a Barnes resident since 2005 and his two daughters attended local schools. He is a member of the London Wetlands Centre, a Life Member of the Institute of Directors, a founding member of the IoD's National Sustainability Taskforce, and he holds a Master's Degree in Public Policy. Milton has served with a number of organisations in various countries in non-executive and advisory capacities. His work background includes consultancy, leading three industry membership associations, and public service with the UN and Australian Government. He would bring people and resource management, policy and strategy, governance, project management, communications, advocacy and stakeholder engagement skills. He is keen to see Hammersmith Bridge re-open and he would like to work toward ensuring the Castelnau shopping precinct

north of the Trinity Church becomes a more vibrant and attractive part of Barnes. He would also like to see access improved at our railway stations for people with disabilities.

#### Appointment of officers:

At the first meeting of the Trustees following an Annual General Meeting, or at any subsequent meeting should a vacancy arise, the Trustees shall appoint from amongst their number (including any nominated Trustees appointed in accordance with clause 13(2) office holders, as follows:-

- \* Chairman (who shall hold that office for no more than four years in succession);
- \* Vice Chairman;
- \* Honorary Treasurer; and
- \* Honorary Secretary

The Trustees may at any time revoke such appointments.