

**Big Local Eastern Sheppey
Extraordinary General Meeting (EGM)
Monday 25th June 2018**

7.00pm at 5th Sheppey Scout Hut, Dickson Walk, Eastchurch

Present:

Partnership Members

Lynd Taylor (Chair & Warden) (LT), Daniel Perriam (Vice Chair & Eastchurch) (DP), Pauline Wenham (Treasurer and Leysdown) (PW), Ivor Gough (Eastchurch) (IG), Lee-Anne Moore (Warden) (LM), Sharon McNaboe (Warden) (SM) and Malcolm Pamplin (Leysdown) (MP)

Residents

George Heath (Bay View) (GH), Christine Taylor (Warden) (CT), Darren Hammock (Warden) (DH), Sue Ibrahim (Leysdown) (SI), Rif Ibrahim (Leysdown) (RI), Carina Cruickshank (CC) (Leysdown), Bill Cruickshank (Leysdown) (BC), Barbara Brown (Leysdown) (BB), Kevin Brown (Leysdown) (KB), Jenny Bailey (Leysdown) (JeB), Iris McCloughey (Leysdown) (IM), Sylvia Marsh (Leysdown) (SyM), Derek Marsh (Leysdown) (DM), Christina Wibrew (Leysdown) (CW), Russ Wibrew (Leysdown) (RW), Yvonne Jones (Leysdown) (YJ), Henry Mott (Leysdown) (HM), Gill West (Leysdown) (GW), George Eales (Leysdown), (GE), Local Resident (Leysdown) & Jayne Hinson (Leysdown) (JH)

Other Members

Sandy Hammock (Administrator & Community Chest Officer) (SH), Sean Leacock (Project Coordinator) (SL), Jim Boot (Big Local Rep) (JB), Jo Burt (Local Trusted Organisation-Swale CVS) (JoB) & Paul Murray (Oasis Academy) (PM)

LT welcomed everyone to the EGM and explained that the EGM was called to change the Terms of Reference.

The proposal is to allow members that are working in the local area as well as local residents to join the partnership and have voting rights and that full residents will make up 75% of the partnership.

IG disagrees in allowing people that work in the local area to join and proposes that we co-opt people onto the partnership that works in the local area within the current percentage of local residents to co-opt members with full voting rights, with control being given to members from Eastchurch, Leysdown and Warden.

LT advised that there is another amendment to the proposal with regards to voting rights, in that is assigned to individuals residing or working in Eastern Sheppey Big Local area with at least 75% being full time local residents who attend three successive meetings and are willing to sign and adhere to the memorandum of understanding with Local Trust and Partnership Members Code of Conduct and be subject to a vote of the current partnership members.

GH advised that even though he is not a partnership member he has been involved with Big Local Eastern Sheppey since inception and was originally controlled by local residents and originally is

was agreed to allow three members from each parish area. LT advised that this point had already been changed and that we cannot represent one area and should allow, however many residents from any area to join and the partnership aspires to balance an equal number of resident members from each of the three civic parishes. MP also agrees with GH point.

HM asked how the process would work, LT explained that anyone that would want to join would need to attend three consecutive meetings and then be voted on

IG proposes with regards to voting rights, that is assigned to individuals residing or working in Eastern Sheppey Big Local area with at least 75% being full time local residents, who attend three consecutive meetings and are willing to sign and adhere to the memorandum of understanding with Local Trust and Partnership Members Code of Conduct, at the discretion of the current partnership members and be subject to a vote of the current partnership members. **LT seconded, vote carried by all members.**

Meeting closed at 7.15pm.