

MINUTES OF THE ALEXANDRA PARK AND PALACE CONSULTATIVE COMMITTEE MEETING HELD ON THURSDAY, 17 NOVEMBER 2022, 9.15-9.20PM

CC Appointed Councillors: Ibrahim (board chair), Collett (board vice-chair), Stennett, Mahbub, Da Costa.

CC Nominated Members: Jacob O'Callaghan, Gordon Hutchinson, Nigel Willmott, Rachael Macdonald, Duncan Neill, Val Paley, Jason Beazley, Adrian Thomas.

Quorum: No business shall be transacted at any meeting of a Committee, Sub-Committee or other body, unless at least one quarter of the whole number of voting members are present.

1. FILMING AT MEETINGS

Not discussed.

2. APOLOGIES FOR ABSENCE

Not discussed.

3. DECLARATIONS OF INTEREST

None.

4. URGENT BUSINESS

The review of the governance of Alexandra Park and Palace committees was raised.

5. MINUTES

RESOLVED

To approve the minutes of the Consultative Committee on 20 June 2022 as a correct record.

6. FORMALISE ANY FEEDBACK TO THE TRUSTEE BOARD

In relation to the proposal by Alexandra Park Club to install new Cricket Nets, that the Board place a condition on the Club to ensure all waste material is removed from the site and not dumped in the Park.

7. NEW ITEMS OF URGENT BUSINESS

Jacob O'Callaghan raised the need to review the governance of the Alexandra Park and Palace committees. He asked the following questions:

- Why had the idea of an open forum not been pursued;

- Most charities, as far as he was aware, conducted an annual general meeting (AGM) which was open to the public. He asked why the Charity did not hold an AGM; and
- How was the charity planning on making the committees more diverse and representative of Haringey and London.

The Chair of the board responded on the point about an AGM, saying that the Alexandra Park and Palace Board met on a quarterly basis, as did the committees. All these meetings were open to the public, with provision, like other council meetings, for the public to make deputations and petitions. **Post meeting note:** *The requirement of an organisation in relation to holding AGMs depended on its governing document, for the Charity this was the Act of Parliament and with the Council as Corporate Trustee of the Charity, the AGM of Trustee Board, as a Council Committee, was incorporated in the Full Council's AGM, a public meeting held in May each year.*

The CEO added that the previous proposal for an open forum had not been pursued as it was felt an open forum would attract the same people who were involved in the committees rather than wider participation. The Charity had a wider group of stakeholders who were regularly engaged with outside of the formal structure of the Consultative Committee.

The chair responded saying that there was a planned workshop to discuss these types of issues. Adding that the email that Jacob O'Callaghan had sent round could be added to the agenda of this workshop. It was noted that the date for the proposed workshop was still to be agreed.

8. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

Thursday, 9 March 2023

All meetings to commence at 7.30pm.