

**Minutes of AGM meeting of the PEAA**  
**Village Hall**  
**7:30 p.m Wednesday 26<sup>th</sup> November 2008**

**Attending:-**

**Cliff Bignold, David Stalham, Val Stalham, Jo Dawson, Buddy Kadri, Geoff Wadsworth, Paulette Beynon, Mark Evans**

**Apologies:-** None

- 1. Chairman's Welcome to members**
- 2. Minutes of last meeting 22nd October 2008 agreed as a true reflection and accepted.**
- 3. Secretary's report**  
  
**No progress to report since the meeting involving Karen Kenny, PC and SCDS on site of proposed land.**
- 4. Treasurer's Report**  
**£120 balance of account with no expenditure to report. Current funding reflects members initial contributions of £10 to secure funding for set up of Association. No expenditure yet. Accounts not certified.**
- 5. Nominations for Officers**

**Chairman:**

**Cliff Bignold nominated by Val Stalham, seconded by Geoff Wadsworth and all members in favour.**

**Secretary:**

**Buddy Kadri nominated by Jo Dawson, seconded by Cliff Bignold and all members in favour.**

**Treasurer:**

**David Stalham nominated by Buddy Kadri, seconded by Cliff Bignold and members in favour.**

**Committee members:**

**Jo Dawson nominated by Buddy Kadri, seconded by Cliff Bignold and all members in favour.**

**Geoff Wadsworth nominated by David Stalham, seconded by Val Stalham and all members in favour.**

- 6. Details of progress to land acquisition by the PPC  
See secretary's report and actions list below.**

**Actions:-**

- **(bk) Ask the Papworth Parish Council if PEAA Committee member(s) may attend the next Parish Council meeting which is due on 10-Dec-08. Offer help to the PPC Councilor involved (Chris Howlett?) in order to move forward with the acquisition of land. Geoff Wadsworth has also kindly offered to support efforts and attend future meetings with third parties to expedite land acquisition.**
  - **(bk) Contact Mark Howell (South Cambridgeshire District Councillor) to see if there is any way he can help us progress forward.**
  - **(bk) Invite representative(s) and members of the Varrier Jones Foundation and the Parish Council to attend the meeting with Karen Kenny.**
  - **(bk) Email Karen Kenny requesting if she needs any special facilities (Paulette will bring along flip chart paper).**
  - **(jd),(vs) Distribute posters promoting meeting with Karen Kenny**
  - **(pb) bring along flip chart for meeting with Karen**
  - **(ds) to provide bk with map of Hospital site for inclusion on web site.**
- 7. Presentation Meeting with Karen Kenny 7:30pm, 11<sup>th</sup> December 08 – Lower Lecture Theatre, Papworth Hospital. Map of location on PEAA Website.**
- 8. Next members meeting will be Wednesday 14<sup>th</sup> Jan 2009 7:30pm at Papworth Hospital, Lower Lecture Theatre. Map available on [www.peaa.org.uk](http://www.peaa.org.uk) website.**
- 9. AOB: Advertising, see actions.**
- 10. There being no other business, the meeting was closed by the Chairman at 9 p.m.**