

NEWSLETTER

1/96

Feb.1996

EDITORIAL

his Newsletter is to advise everyone about the forthcoming AGM. The formal notice and Agenda are overleaf (page 3). There will be a limited number of spares available at the meeting, so please bring this Newsletter with you. Non-members are welcome but of course they are not eligible to vote.

Our guest speaker this year will be Colin Doorne, Transport Manager London Borough of Bromley. Colin will be talking about the Channel Tunnel, the impact of various proposals in the past on the routing of Channel Tunnel train traffic (passenger and freight), the current situation, amelioration measures plus a view on the future. He will refer to Rail Franchising, the principles and possible effects.

As regular readers of our Newsletter will know Bromley has been in the forefront of the London Boroughs in fighting the adverse consequences of Channel Tunnel rail traffic. Colin has been involved from the beginning and probably knows more about this long running and contentious saga, than anyone else in Bromley.

Do come along to what promises to be a wide ranging and expert talk on something that has had a direct impact on this area.

Turning to the business of the AGM, four posts are up for election. Chairman, Secretary, Treasurer and Auditor. The present incumbents of Chairman, Treasurer and Auditor are prepared to stand again.

But it should be noted that our Constitution says in paragraph 4e. "No officer should hold office for more than 5 years." and next year your Chairman will have to stand down. So start putting your thinking caps on now.

However, this year we have a much more immediate and pressing problem. After Bill Jamieson our Planning Officer (Bromley) died last year, Les Tucker our

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Secretary, took on the additional load of Planning Officer in the expectation that someone would soon volunteer for the job. No one has. Les is now doing 3 jobs for the Society; Secretary, Planning officer and Road Rep. He feels strongly that this is bad for the health of the Society and that now is the time when it is imperative that others become more involved in its key positions.

After serious thought Les will only agree to continue as either Secretary or Planning Officer, but not both. Of the two jobs that of Planning Officer is the more technical and potentially the more time consuming. In any case under the Constitution, Les is due to stand down as Secretary next year. At which time the present Chairman also has to stand down

Put into a nutshell, we need someone now for either a new Secretary or a Planning Officer (Bromley) at the AGM.

For the reasons already mentioned, the Secretary's job is the least onerous. In case anyone is in any doubt about the basic elements of the job, they are :

- 1) Dispatching agendas for the meetings, 6 times a year.
- 2) Keeping notes of those meetings (essentials are; circulating the attendance sheet, recording subject, decision and action.)
- 3) Dispatching the notes to those present, to those who sent apologies and to office holders who were unable to attend.
- Acting as a post box for mail from Bromley and to a lesser extent Lewisham.
- 5) Passing the mail on to the person who will deal with it or in some cases responding on an agreed line after consultation with other Officers.
- 6) Representing the Society, usually with the Chairman at a few meetings at the Civic Centre. (Last year there was only one and that was taking wine with the new Mayor - not an onerous task).

All out of pocket expenses are met by the Society. Anything more than the above is up to the individual, their interests and aptitudes.

Proposals are seriously needed for the post of Secretary or if you prefer Planning Officer (Bromley).

Please contact either Peter Pain, (Chairman) 460 2828 or Leslie Tucker (Secretary) 464 4734

Peter Pain (Editor)

NOTICE OF ANNUAL GENERAL MEETING

DATE:

Thursday, 7th March 1996

LOCATION:

Bromley Court Hotel Wellington Room

TIME:

8 P.M.

AGENDA

- 1 Chairman's welcome and introductory remarks.
- 2 Guest Speaker: Colin Doorne, Transportation Engineer, London Borough of Bromley - a talk on the effects of the increase in rail traffic on our area due to Channel Tunnel trains and measures to alleviate them. He will also touch on rail franchising.

Break for refreshments

- 3 Minutes of previous AGM.
- 4 Chairman's Report
- 5 Secretary's Report
- 6 Treasurer's Report.
- 7 Planning Officers' Reports.
- a) Bromley
- b) Lewisham
- 8 Membership Secretary's Report.
- 9 BR Channel Tunnel Rail Link Report.
- 10 Determination of Subscriptions for 1996-7.
- 11 Election of Officers for 1996-7.

Posts requiring Re-election Present Holders

Chairman Secretary Treasurer Auditor - Peter Pain

Leslie Tucker
Brian Sanders

Wally Carloss

R.V.P.S.Officers

Chairman Peter Pain, 74 Madeira Avenue

Secretary Leslie Tucker, 5 Bromley Avenue

Treasurer Brian Sanders, 41 Farnaby Road

Auditor Wally Carloss, 28a Parkhill Road

Planning Officer - Bromley

Planning Officer - Lewisham Paul Bennett, 12 Elstree Hill

Membership Secretary Paul Bennett, 12 Elstree Hill

Newsletter Editor Peter Pain, 74 Madeira Avenue

BR Link / Bromley Committee Rep. George Hodson, 20 Ravensbourne Avenue

LBBRF Delegate Elizabeth Davies, 12 Ravensmead Road

Police Consultative Cmmte. Rep. Elizabeth Davies, 12 Ravensmead Road

BPP Working Party Rep. Peter Pain, 74 Madeira Avenue

Road Representatives:

Grasmere / Highlands Rds

Bromley Ave / Karen Ct. Leslie Tucker, 5 Bromley Avenue.

Coniston Road / Ullswater Barbara Price, 85 Coniston Road

& Hawkshead Closes

Downs Hill / Crab Hill Barbara Brown, 34 Downs Hill

Elstree Hill / Hillbrow Daphne Robeson, 2 Lynton Court, London Rd

Oaklands / Spencer Rds

Farnaby Rd (1-108) Audrey Burford, 90 Farnaby Road

Farnaby Rd (109 +) Maureen Johnson, 69 Farnaby Road

Madeira Avenue Ray Terrett, 70 Madeira Avenue

Ravensbourne Ave (evens) Ann Rowswell, 164 Ravensbourne Avenue

Ravensbourne Ave (odds) Ann Huntley, 155 Ravensbourne Avenue

Ravensmead Rd Key Lincoln, 12 Ravensmead Road

Warren Ave / Calmont Rd Alan Weatherley, 50 Warren Avenue