

Bownham Park Rodborough Residents' Association Limited

Minutes of 43rd Annual General Meeting held at the Bear of Rodborough on Monday 18th June 2018, commencing at 8pm

Mr. Hopkins was in the chair and opened the meeting by welcoming Members representing 25 households. The Secretary confirmed that there was a quorum for the meeting.

1. Apologies for Absence

Apologies for absence had been received from 10 Members and 4 proxies been given.

2. Minutes of the 42nd Annual General Meeting held on 12th June 2017

The Chairman stated that the minutes from the previous AGM had been circulated together with the Annual Report and Financial Statements for the year ending 31st March 2018. On the proposition and seconding of Mr. Smith and Mrs Phillips respectively the minutes were unanimously accepted and signed by the Chairman.

3. Matters arising from the previous Annual General Meeting

All matters arising had been dealt with during the year.

4. Secretary's Report

The Secretary stated that his report had been circulated with the notice of the AGM prior to the meeting. There were no comments from the meeting and his report was accepted with thanks. The Chairman thanked the Secretary and Treasurer for all their work over the year

5. Treasurer's Report

The Treasurer gave a brief explanation of the accounts to which there were no questions. Interest had been received on our Aldermore account although attracting corporation tax. The accounts were adopted after being proposed by Mr. Smith and seconding by Mrs Beardsley.

6. Annual Maintenance Fee

The Chairman explained that 6 years ago, we drew up a budget to create a reserve fund of £100k over a 10 year period for future major expenditure. The Chairman commented that our reserves had increased as planned and suggested that the Maintenance Fee should remain at £220. On the proposal by Mr. Smith, seconded by Mrs. Crossley, the maintenance fee remains at £220

7. Appointment of Accountants for 2017/18

On the proposition of Mr. Clements and seconding by Mr. Richards, Messrs Kingscott-Dix were re-appointed as our Accountants for the ensuing year.

8. Election of Council for 2017/18

The Secretary stated that the current council were willing to continue for another year. The only change was that Mrs. Stevens our Treasurer was stepping down from that role and Mr. Richards was taking over.

Secretary – Mr. Clements (59)

Treasurer – Mr. Richards (83)

Council Members – Mr. Hopkins (85), Mr Eyles (23), Mrs. Stevens (51), Mr. Smith (1) and Mr. Kilmister (46), Mrs. Naumann (21)

The Chairman mentioned some of the issues and duties that had been dealt with by members of the Council during the past year, many of which were not that obvious to the residents. On behalf of the residents he thanked them for commitment and dedication and suggested that they be re-elected en-bloc.

On the proposal by Mrs Phillips and seconding by Mrs. Lane the new Council were elected.

9. Neighbourhood Watch

Mr. Kilmister, our Neighbourhood Watch Co-ordinator, reported that last year had been very quiet and long may it continue. Most incidents within the County which may affect us were fraud related. Residents appreciated all the emails that Mr. Kilmister had issued keeping them informed

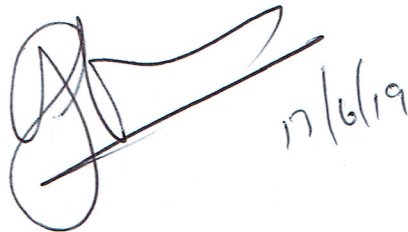
10. Any other Business

Mrs. Kelsey promoted the existence of our Google Group. This existed for communication on items such as reliable local services. Anyone who needed information on the Group should contact Mrs. Kelsey on 872020.

Mr. Morris enquired if we could have a road sweep mid-summer and bring forward the winter sweep by a couple of weeks. Smiths of Gloucester could be approached to do these sweeps The Council would look into suitable arrangements.

The annual BBQ is planned for 1st July

The meeting closed at 8.30 with thanks to all who attended.

A handwritten signature in black ink, consisting of a large, stylized 'A' or similar character, followed by a horizontal line. To the right of the signature, the date '17/6/19' is written in a similar cursive style.