



# Sandhurst Residents Association

## Minutes of Annual General Meeting

Held on Monday 15<sup>th</sup> July, 2019 at 8:00pm in the Day Centre, Sandhurst

### Present:

Executive Members:	Richard Mathews	President
	David Vousden	Vice-Chairman and Secretary
	Jennie Ogden	Treasurer
	Michael Weston	Magazine Copy Editor
	Mike Swaddling	Magazine Composition Editor
	John Coupland	Recycling
	Linda Rose	Minutes Secretary and Advertising Manager
	Clive Sayer	CMRA
	Diane Wilson	Magazine Distribution
	Karen Vousden	

Others: 34 residents

Apologies: Val Crosby-Clarke Chairman  
 Nicholette Deakin  
 Sue O'Sullivan

<b>1</b>	<p><b>Welcome:</b>          Richard Mathews welcomed those present to the 59th AGM.          It was pleasing to see residents attending the AGM.</p>
<b>2</b>	<p>Apologies for absence received from Val Crosby-Clarke, Nicholette Deakin and Sue O'Sullivan</p>
<b>3</b>	<p><b>Accuracy of Minutes of Previous Meeting:</b>          The meeting agreed that minutes of the AGM held on 16<sup>th</sup> July 2018 were a true record of that meeting.</p>
<b>4</b>	<p><b>Matters Arising:</b>          There were no matters arising from the minutes of the last AGM.</p>
<b>5</b>	<p><b>Chairman's Report: (read in her absence by the Vice-Chairman)</b></p> <p>I am very aware that many of you have come to hear our speaker Stephen Chown and to express your feelings on the future of Horseshoe Lake. As time is limited by the closure of the car park at 10 o'clock I will not go into it now.</p> <p>At our last AGM we had PC Gary Campion as speaker who had been told that he would be moved from Sandhurst. The Police now have a base at the Police Point in Sandhurst where they can do all their paper work when they are not out and about and no longer spend time going to and from Bracknell. How things have changed! I think they call it common sense. We also questioned why he had been told not to submit articles to our magazine. We never got an answer to that but he was told he could continue as before which is why once more we have his report on what is happening locally and that is very important.</p>

We supported the call for the return of the Rackstraw Farm sign, which had been removed from the front of the building. This took away the identity of one of the oldest buildings in Sandhurst. A name now hangs under the pub sign on the corner at the crossroads.

When the news came that the Tesco roundabout on the A30 was going to be changed most residents greeted it with horror. As the months went by and the work proceeded we were pleasantly surprised to find things were not bad. Fingers crossed that it works well when it is finished.

Inconsiderate car parking is causing problems in many areas. Vehicles are parked on pavements, forcing people and prams into the road

The information in our magazine is very much appreciated especially by the residents who are not on the internet and feel isolated on local matters. On their behalf I would like to thank all our volunteer distributors and the magazine team who gather it all together and do such a good job. Linda Rose, the Advertising Manager, does an excellent job organising the adverts and collecting the money that pays for the printing and enables us to make donations to help local clubs and groups.

I would like to thank our President and the Committee for their work, opinions, input and sense of humour. Thank you all.

## 5 Treasurer's Report:

### Audited Accounts:

Balance Sheet as at 31<sup>st</sup> March 2018

Current Account	£756
Reserve Account	£25,451
<b>Gross Assets</b>	<b>£26,207</b>
Creditors payable within one year	(£720)
<b>Net Assets</b>	<b>£28,487</b>

### Donations:

Freedom March	£1,000
Sandhurst Day Centre	£1,750
Sandhurst Corps of Drums	£1,000
Wednesday Welcome Club	£500
Walking for Health	£500
Recreation Ground staff	£125
CMRA	£500
<b>Total</b>	<b>£5,375</b>

The Accounts were accepted.

Proposed: K Vousden      Seconded: C Sayer

Carried unanimously.

<p><b>6</b></p>	<p><b>Election of Officers and Executive Committee</b></p> <p>Richard Mathews thanked the Committee for their work during the past year. The current committee resigned. All members were willing to continue. The election of officers was put to a show of hands and the following were elected unanimously:</p> <table data-bbox="357 495 884 674"> <tr> <td>Val Crosby-Clarke</td> <td>Chairman</td> </tr> <tr> <td>David Vousden</td> <td>Vice-Chairman</td> </tr> <tr> <td>David Vousden</td> <td>Secretary</td> </tr> <tr> <td>Jennie Ogden</td> <td>Treasurer</td> </tr> <tr> <td>Linda Rose</td> <td>Minutes Secretary</td> </tr> </table> <p>The election of the remaining members of the proposed committee was put to a show of hands and the following were proposed by Georgina Carson, selected by Michael Brossard and unanimously elected:</p> <table data-bbox="357 860 927 1111"> <tr> <td>John Coupland</td> <td>Recycling Officer</td> </tr> <tr> <td>Mike Weston</td> <td>Magazine Sub-Editor</td> </tr> <tr> <td>Clive Sayer</td> <td>CMRA</td> </tr> <tr> <td>Sue O’Sullivan</td> <td>LLRA</td> </tr> <tr> <td>Nicholette Deakin</td> <td></td> </tr> <tr> <td>Karen Vousden</td> <td></td> </tr> <tr> <td>Diane Wilson</td> <td></td> </tr> </table> <p>Mike Swaddling is not a member of the Executive Committee but is willing to continue to carry out the role of Magazine Editor.</p> <p>The Honorary President is elected by the Executive Committee every three years. The election took place in January 2018 and Richard Mathews was unanimously re-elected.</p>	Val Crosby-Clarke	Chairman	David Vousden	Vice-Chairman	David Vousden	Secretary	Jennie Ogden	Treasurer	Linda Rose	Minutes Secretary	John Coupland	Recycling Officer	Mike Weston	Magazine Sub-Editor	Clive Sayer	CMRA	Sue O’Sullivan	LLRA	Nicholette Deakin		Karen Vousden		Diane Wilson	
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<p><b>7.</b></p>	<p><b>Votes of Thanks</b></p> <p>To Val Crosby-Clarke for attending all the committees and keeping the Executive Committee well informed.</p> <p>To David Vousden for his excellent work as secretary, producing and controlling all the association’s correspondence.</p>																								
<p><b>8</b></p>	<p><b>AOB:</b> None</p>																								
<p><b>9</b></p>	<p><b>Presentation on the Parks and Countryside Service</b></p> <p>Stephen Chown, Head of Parks and Countryside, BFC, gave an informative and interesting illustrated talk on his role and displaying his personal passion for maintaining the natural environment in the whole of Bracknell. He covered details of the resources he has available, the strategic plans, and local projects, which include Ambarrow Hill, Shepherd Meadows, Bucklers Forest, Broadmoor Farm, Wildmoor</p>																								

 **Sandhurst Residents Association**

	Heath and Horseshoe Lake. There followed a lively open forum, where residents took the opportunity to raise their concerns and questions. While not allaying residents' concerns, at least there is now a greater in depth knowledge about the background.
<b>10</b>	The meeting closed at 9:45pm