

Present:

Executive Members: Richard Mathews (RM) President
 Val Crosby-Clarke (VCC) Chair
 David Vousden (DV) Secretary & Vice-Chair
 Jennie Ogden (JO) Treasurer
 Michael Weston (MW) Copy Editor
 John Coupland (JC) Recycling
 Linda Rose (LR) Mins Sec & Advertising
 Diane Wilson (DW) Magazine Distribution
 Clive Sayer (CS) CMRA
 Sue O'Sullivan (SOS) LLRA
 Karen Vousden (KV)

Attendees: Om Thapa (OT) Nepalese Community
 Mike Swaddling (MS) Composition Editor
 Jo Lindley Resident

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Nicholette Deakin (ND)		
2	<u>Accuracy of Minutes of Previous Meeting</u> Approval of the minutes was given by e-mail and confirmed at the meeting.		
3	<u>Matters Arising</u> January 17 11b: Insurance policy No other company has been found that will cover the requirements of the association and so the present policy will be renewed at a cost of around £500. The name of the company used by Sandhurst Voluntary Care will be passed to DV.	DV SOS	Closed
	June 17 11.2 Honorary president election The vote for the Honorary President was carried out by e-mail. Richard Mathews was willing to stand again and no other candidate was proposed. Of the 11 committee members entitled to vote, 8 voted within the required timescale. Richard was nominated unanimously and was duly accepted into the post for the next three years. The next vote for the Honorary President position will take place in January 2021.	LR	Closed

Min	Topic	Who	Status
	September 17		
5.1	Leaflets about Counselling Service Check in the library for availability of the leaflets.	LR	c/fwd
9.2	St. Michael's Christmas Tree Festival The tree was set up in the church porch on the evening of 8 th December for the duration of the festival. Money raised from the festival will go to the Winspire fund. A thank you card has been received. Owing to the contribution made earlier in 2017 to the Winspire fund, no further contribution was considered necessary.	SOS LR RM	Closed
9.5	Committee Approach A page of information on past achievements will be put into the March magazine as an example of what sort of help can be provided. Three items will be provided to MS. Detail on the demographics of Sandhurst will be requested from the council to inform the discussion on encouraging more resident participation. Inclusion of a digest of the minutes in the magazine to be considered.	VCC MS ALL	 c/fwd c/fwd
	December 17		
5.1	Sports Bar Donation A theft from the bar of the Sports Social Club in the park has left the organisation facing the prospect of going into administration. The committee discussed whether there is any way help could be provided. More information is required on how the funds raised at the club are used. Subsequent to this meeting, a meeting was held in the club to discuss options. VCC attended. The club appears to have reorganised and, as it does not fall into the category of organisations supported by donations, no donation was authorised.	LR	Closed
9.1	Day Centre Charges Owing to a steep reduction in council funding for the Day Centre, there is a possibility of a charge being made for use of the facilities as from January 2018.	DV	c/fwd
9.2	Speeding on Laundry Lane Insepector Donachy has left the Wokingham force and has been replaced by Inspector Al Lloyd. The Sandhurst police team will be moving to Bracknell from Wokingham. Gary Campion will be contacted regarding the speeding issue.	CS	

Min	Topic	Who	Status						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at</p> <table> <tr> <td>Current Account</td> <td>£6,147.59</td> </tr> <tr> <td>Reserve Account</td> <td>£25,416.52</td> </tr> <tr> <td>Total</td> <td>£31,564.11</td> </tr> </table> <p>With the imminent closure of the Sandhurst NatWest branch in the summer, we have been informed that the account will move to Camberley.</p>	Current Account	£6,147.59	Reserve Account	£25,416.52	Total	£31,564.11		
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Total	£31,564.11								
5	<p><u>Donations</u></p> <p>No requests received</p>								
6	<p><u>Magazine</u></p> <p>6.1 There were some printing issues with the last magazine, with two copies reported as having pages misplaced and repeated. Some also had pages with faint and blurry printing, and 2 complaints were received about this. New pdfs have been requested. There will be a short meeting held to ensure everyone is up to date with the progress of the magazine for March.</p>	LR MS MW							
7	<p><u>Website</u></p> <p>All updated.</p>								
8	<p><u>Recycling</u></p> <p>CS has received a leaflet stating that Weee Waste Electrical Electronic Equipment will take household items free of charge. At the Liaison meeting it was reported that, towards the end of the year, food recycling bins will be issued and collected weekly. At this time the green bin collection will go to a monthly basis. The recycling rules will be updated to accept all types of plastic and so there should be little or no waste in the green bin to attract flies.</p>								
9	<p><u>AOB</u></p> <p>Following the incident of the mattress being illegally dumped outside the Day Centre shop, a local company has volunteered to install CCTV. Any money raised by the appeal will be put towards the installation.</p> <p>The BVCT AGM will be held on 8th February.</p> <p>The meeting closed at 9:35 pm.</p>								



Sandhurst Residents Association

Minutes of Executive Meeting
Held on Monday 15th January 2018 at 20:00 - Day Centre

Agenda

1. Apologies
2. Approve Previous Minutes
3. Matters Arising
4. Treasurer's Report
5. Donations
6. Magazine
7. Website
8. Recycling
9. AOB

Proposed meeting dates for 2018 are:

Monday 19th February
Monday 19th March
Monday 16th April
Monday 21 May
Monday 18th June
Monday 16th July – AGM – tbc
No meeting in August
Monday 17th September
Monday 15th October
Monday 19th November
No meeting in December