

Minutes of Executive Meeting
held on Monday 4th September 2017 at 20:00 - Day Centre

Present:

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

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

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Nicholette Deakin (ND) Michael Weston (MW) Copy Editor		
2	<u>Accuracy of Minutes of Previous Meeting</u> Approval of the minutes was given by e-mail.		
3	<u>Matters Arising</u>		
	August 16		
	11h: Local Plan At the NAG meeting it was stated that an advisor had been appointed and a walk-about was due to be done in May. Nothing further has been heard.	VCC	c/fwd
	11j: Library Volunteers are now helping at the library. The library was very busy over the school holidays, providing activities for children of all ages. Adult activities have now resumed.	LR	c/fwd
	November 16		
	11a: Rackstraws Farm Sign Michael Brossard is in contact with the management of Rackstraws and is pushing the case for reinstatement of the sign. No further news. Michael Brossard to be contacted for an update.	RM	c/fwd

Min	Topic	Who	Status
	January 17		
	11b: Insurance policy The search for a new policy will continue during 2017.	DV	c/fwd
	11g: OOH The SOPPG reports that, after a meeting with the CCG, there is still no decision or update available. This action will be closed and raised again when there is any progress to report.	DV	Closed
	February 17		
	11e: Parking An article has been written about the dangers and inconvenience of inconsiderate parking in the area close to road junctions and to point out the legal restrictions.	MW	Closed
	May 17		
	11.1 Visit to Bracknell development The visit to view Bracknell from 13 floors up took place on Tuesday 20 June and was very interesting. Thanks to Paul Bettison for arranging it.	VCC	Closed
	June 17		
	4a Day Centre Fun Day Rather than take a table at the Day Centre Fun Day on 1 st July, a donation of £50 was made towards the fund raising. Proposed: CS Seconded: RM	JO	Closed
	11.1 Agenda Items The agenda items 9, Projects and 10, Planning have been removed from the standard agenda as they are rarely used. Any relevant items can be bought up in AOB.	LR	Closed
	11.2 Honorary president election The appointment of an Honorary president will take place at the January 2018 meeting.	LR	c/fwd

Min	Topic	Who	Status						
	<p>11.3 Committee discussion</p> <p>Should the committee be more proactive rather than reactive, and, if so, how? Prepare thoughts and ideas for discussion at the next meeting in September. A summary of the discussion is in AOB 9.2.</p>	ALL	Closed						
	<p>11.4 AGM</p> <p>All members of the committee have confirmed their willingness to stand for election at the AGM.</p> <p>The votes for ND will be taken on a separate count as she will be standing as a committee member only and not as the magazine editor.</p> <p>The final copy of the Agenda and previous minutes will be sent to DV for printing.</p> <p>The updated notes for the voting procedure will be send to RM.</p>	LR LR	Closed Closed						
4	<p><u>Treasurer's Report</u></p> <p>Figures as at 31 August</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£9,651.10</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£25,414.21</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£35,065.31</td> </tr> </table> <p>The reserve account has increased by £0.22 interest.</p>	Current Account	£9,651.10	Reserve Account	£25,414.21	Total	£35,065.31		
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5	<p><u>Donations</u></p> <p>Sandhurst Counselling Service</p> <p>There has been a request for £1,000 to help to cover the funds that are being withdrawn by BFC. Recent additional funds have been raised by Lottery applications and donations from people using the service.</p> <p>5.1 Check in the library for availability of the leaflets.</p> <p>5.2 A £500 donation was approved, to be accompanied with a letter stating that this is an exceptional payment and cannot be repeated, as SRA funds cannot be relied on for running costs.</p> <p>Proposed: RM Seconded: KV. Carried unanimously.</p>	LR JO							

Min	Topic	Who	Status
6	<p><u>Magazine</u></p> <p>VCC is stepping down as the distribution organiser. Her efforts over many years are appreciated. Thanks to DW, who is taking on the role.</p> <p>The September edition will be available for distribution on 7th September.</p>		
6.1	<p>MS has identified a training course in the software used and has asked for funds to attend. He is concerned about being able to produce the magazine within the timescales required with only a fundamental knowledge of the software. Some felt that this would be useful, as perhaps there are facilities in the software addressed that could be useful, but it was decided that this would be discussed again after his experience with producing the December edition.</p>	MS	
7	<p><u>Website</u></p> <p>The website has been updated with new photos and minutes.</p>		
8	<p><u>Recycling</u></p> <p>Nothing to report</p>		
9	<p><u>AOB</u></p>		
9.1	<p>Football Club</p> <p>The football club has been vandalised yet again and the club are now raising funds through a Just Giving page for CCTV equipment. VCC has been informed that two local companies have come forward to repair the damage. VCC to contact the club regarding a suitable way to acknowledge their help.</p>	VCC	
9.2	<p>St. Michael's Christmas Tree Festival</p> <p>The SRA has been asked to enter a Christmas tree to the festival. The tree is to be decorated in a way that reflects the work of the SRA. This will be undertaken by SOS, LR and RM who will meet at the beginning of November to finalise ideas.</p>	SOS LR RM	
9.3	<p>Distributors Party</p> <p>The party for magazine distributors will be held on Monday 16th October in the Day Centre. There will be a buffet and drinks available, which JO & VCC will purchase.</p>	JO	
9.4	<p>Committee members to help set up the room should arrive at 6:30pm. The party will start at 8pm.</p>	ALL	

Min	Topic	Who	Status
9.4	<p>Committee Approach</p> <p>A lively discussion was held on how the committee could become more proactive within the community, rather than the current approach, which is reactive. The discussion also covered how we could become more diverse within the committee. Ideas raised were:</p> <ul style="list-style-type: none"> • Invite representatives of other Sandhurst groups – youth groups, PTAs, sports clubs – to attend a meeting to experience what the committee do. • Do residents know how to contact us? • Are residents aware of the SRA existence and what we do within the community? • Does the community know what to contact us about? • The Facebook page and website should be publicised on the front cover of the magazine. • The magazine should be used to publicise our existence, function and need for more diversity within the committee. <p>Some proposals will be put together and circulated to the committee.</p>	MS	
	The meeting closed at 9:50 pm.		



Sandhurst Residents Association

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held on Monday 4th September 2017 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 2017 are:

Monday 16th October – Distributors Party
Monday 20th November
No meeting in December

Proposed meeting dates for 2018 are:

Monday 15th January – Honorary President vote
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