

Minutes of Executive Meeting
held on Monday 19th June 2017 at 20:00 - Day Centre

Present:

Executive Members: Richard Mathews (RM) President
 Val Crosby-Clarke (VCC) Chair
 David Vousden (DV) Secretary & Vice-Chair
 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

Min	Topic	Who	Status
1	<u>Apologies/Absent</u> Nicholette Deakin (ND) Composition Editor Michael Weston (MW) Copy Editor Jennie Ogden (JO) Treasurer		
2	<u>Accuracy of Minutes of Previous Meeting</u> The minutes for May showed Clive Sayer as absent when he did attend. Otherwise, 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 No further news as Helen Snow is on holiday.	LR	c/fwd
	September 15		
	11a: Nepalese Community Education The Nepalese community continues the meeting at the Baptist Church, which is well attended.	SOS	Closed
	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.	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 At a meeting between the CCG, SRA, and Healthwatch, CCG accepted that there has been a lack of communication and no decision has yet been made. Updates from the various parties have been promised when any decisions are made.	DV	c/fwd						
	February 17								
	11e: Parking An article is to be written about the dangers and inconvenience of inconsiderate parking in the area close to road junctions and to point out the legal restrictions.	MW	c/fwd						
	March 17								
	5b: Redz and Phoenix Performing Arts Group A letter of thanks has been received from Redz for the donation.	JO	Closed						
	7a: Website Maintenance continues as normal.	DV	Closed						
	May 17								
	2.1 A corrected version of the minutes is to be sent to DV for posting on the website.	LR	Closed						
	6.1 The advertising revenue amounted to £9,296, which is more than usual as most of the annual payments are made in June. This has been reconciled to the bank account and the details sent to JO. There are currently 55 advertisers and I have several enquiries outstanding.	LR	Closed						
	11.1 The visit to view Bracknell from 13 floors up is scheduled for Tuesday 20 June.	VCC							
4	<u>Treasurer's Report</u> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Current Account</td> <td style="text-align: right;">£10,578.30</td> </tr> <tr> <td>Reserve Account</td> <td style="text-align: right;">£25,413.56</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£35,991.86</td> </tr> </table> The accounts have been signed off in readiness for the AGM.	Current Account	£10,578.30	Reserve Account	£25,413.56	Total	£35,991.86		
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4a	Rather than take a table at the Day Centre Fun Day on 1 st July, a donation of £50 will be made towards the fund raising. Proposed: CS Seconded: RM	JO	
6	<u>Magazine</u> The June edition is being distributed.		
7	<u>Website</u> Nothing to report		
8	<u>Recycling</u> Nothing to report		
9	<u>Projects</u> Nothing to report		
10	<u>Planning</u> Nothing to report		
11	<u>AOB</u>		
11.1	The agenda items 9, Projects and 10, Planning will be removed from the standard agenda as they are rarely used. Any relevant items can be bought up in AOB.	LR	
11.2	The appointment of an Honorary president will take place at the January 2018 meeting.	LR	
	The football club has been vandalised yet again and the club are now raising funds through a Just Giving page for CCTV equipment. This is an issue that could be raised at the AGM.		
11.3	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.	ALL	
11.4	All members of the committee have confirmed their willingness to stand for election at the AGM. 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. The final copy of the Agenda and previous minutes will be sent to DV for printing. The updated notes for the voting procedure will be send to RM.	LR LR	
11.5	The gas works appear to be progressing on or ahead of schedule.		
	The meeting closed at 9:05 pm.		



Sandhurst Residents Association

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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 19th June
Monday 17th July – AGM – tbc
No meeting in August
Monday 18th September
Monday 16th October – Distributors Party –tbc
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