

(For inclusion with AGM notice)

MINUTES OF THE 77th ANNUAL GENERAL MEETING HELD AT SANDY LODGE GOLF COURSE ON MONDAY 29th APRIL 2019.

Present: Mrs S Starr. Chairman  
Mr T Brayford Vice Chairman  
Mr R Midgley. Treasurer  
Mrs P Leigh  
Mrs W Hussain  
Mr F Hayes  
Mr S Sellaturay

And some further 20 members

Apologies were received from Mr and Mrs D Roy and a further 10 members.

1. MINUTES The minutes of the 76 th AGM held on 14 th May 2018 were agreed and signed by the chairman.
2. REPORT OF THE COMMITTEE. The chairman thanked everyone for coming and introduced the guest speaker Mr Tony Ellis from Northwood Residents Association. The chairman went on to talk about various issues that have affected the Estate over the past year. These include the new proposed Neighbourhood Plan, plus the Three Rivers plan of development sites. The proposal to expand Heathrow will also affect our area. On a positive front parking at the shops is now policed. She summarised other roles carried out by the Residents Association including welcoming new residents, our involvement with Neighbourhood Watch, the Withey Beds, and attendance at Batchworth Parish Council meetings. We also help at the annual Lynda Jackson 10k run and host the wonderful Carol Service outside the shops at Christmas.
3. ACCOUNTS The Treasurer, Richard Midgley presented the accounts. These were passed . Thanks were expressed to our Auditor, Satish Lakhani for his help with the accounts.
4. MEMBERSHIP SUBSCRIPTION The membership subscription of £10 per household for the year 2019/ 20 was approved.
5. ELECTION OF OFFICERS AND COMMITTEE FOR 2019/2020 The following officers , having been proposed and seconded were duly elected for 2019/2020 - Mrs S Starr ( Chairman). Mr T Brayford ( vice chairman) Mr R Midgley ( Treasurer). During the year Mr A Mediratta resigned and the chairman thanked him for his contributions to the committee. The following members , having been proposed and seconded, were duly re-elected for 2019/ 2020: Mrs P Leigh, Mrs W Hussain, Mr F Hayes and Mr S Sellaturay.
6. APPOINTMENT OF AUDITOR Mr Satish Lakhani of Lake and Co was appointed as auditor for the coming year.
7. AOB Our guest speaker gave an interesting talk about the Eastbury Residents Association.
8. There being no other business, the 77th AGM was closed. The chairman and committee invited members to join them at the bar.