

Fernwood Residents Association

Annual General Meeting Agenda 11.04.2021

| <u>Present</u> | | |
|-----------------------|---------------------------------|-------------|
| Mandy Knowlton-Reynor | Sharon Jordan | Dave Mack |
| Jeff Hobson | Dee Harrison | Sally Ward |
| Barry Smith | Andrew Armstrong (Secretary) | Cheryl Mack |
| Sophie Ward (Ents) | Henry | |

1. Statement of intent to record

AA gave intent to record the meeting for clarification of points and also SW will also record the meeting as part of her University dissertation and use the transcript in her analysis anonymously.

2. Register of attendance

3. Adoption of Previous Minutes

Adoption of previous minutes postponed until next meeting as they were not ready.

4. Public Forum

Use of tennis courts and proposal for the agenda item at the end of the month. There has been some consultation already on Facebook and a survey will be taken towards the end of the month. Survey results will be shared with the Parish Council, and then together we will put a joint statement to BQWH and First Port.

5. Annual Reports from outgoing committee members

a. Chair

This year has been a very difficult and frustrating year. There have been lots of things that he would like to progress upon and getting people to join, and people are probably put off joining through Zoom.

Dave has also found it difficult to do spare the time needed to chair the committee of the resident's association and this is partly the reason for stepping down. Dave hopes that next year that we can get back to normal and run events to support the residents.

Dave has also thanked all the committee members for their work over the year.

b. Vice Chair (Position Open)

c. Secretary

Website has had a lot of work done to it, including the uploading of information.

We will continue to update this and drive traffic to it using Fernwood businesses as the vector.

d. Treasurer

Events were 2019, Christmas stalls £193.15 income and Firework display £1000 expenditure and party £311 income,

Outgoings - £48 hall, £178 insurances, £24 banner, £44.25 sundries,

Income - donations of £850
Currently £1823 on RA account
Community Development £3085.80
HSBC issues with Barry Smith down as treasurer. Sharon to sort this week.

e. Events

Planning the usual Christmas Market, NYE party and Fireworks is the plan.

f. Maintenance (Position Open)

Many of the issues that we've had this year has been down to solicitor legal packs (see previous minutes).

g. Conservation

Earlier this year Rowan saplings were planted in the meadow and planter boxes with wild flowers in planters in the Ruby's Avenue square.

6. Intention to stand and voting for committee positions

a. Chair

Nominated – Barry Smith, Voted in (6 votes in, 3 votes against)

b. Vice chair (position remains open)

c. Secretary

Nominated – Andrew Armstrong, (10 votes for, 0 votes against)

d. Treasurer

Nominated – Sharon (10 votes for, 0 votes against)

e. Events

Nominated – Sophie (10 votes for, 0 votes against)

f. Maintenance (position remains open)

g. Conservation (position remains open)

7. AOB

Mandy reiterated her thanks to Dave and Jeff for their work over the last couple of years.

8. Close of Meeting

Next Meeting: - Open Meeting – 25th April 2021 @ 7:00pm