

2019 AEWRA AGM Meeting Minutes

Annual Report from the Committee

The Chair's detailed report for 2018–19 and a special report on the status of the Community Bus Service are attached.

Funding Summary

The Treasurer's Report for 2018–19 was presented to the meeting. Excluding grants and donations that were specific to the Community Bus Project (detailed in the special report) our income for the financial year ending 31.3.19 was £211 and our outgoings were £202.98. The balance as at 31.3.19 was £244.79. Balance at the date of the AGM was £214.79.

Election of Officers and Committee

Derek Holloway has stepped down from the Committee, and Ray Briscall will be stepping down as Treasurer when he moves away from the area in the autumn. Acting Chair Graham Titterington indicated that he would like to continue to be closely involved with the RA but would also support the appointment of a resident as Chair going forward. Thanks were expressed for the time that Graham, Ray and Derek have given over the past several years. Following a discussion, the residents named below were unanimously elected to serve on the Committee going forward.

Chair	Dean Phillips
Treasurer	Peter Field (from autumn 2019)
Website & Communications	John Field

Amendments to the Constitution

A small number of updates to the AEWRA Constitution were proposed and unanimously adopted by the meeting. The updated Constitution can be viewed at the home page of the AEWRA website.

Other Business

It was agreed that Dean and Graham would convene a meeting of the community bus steering group as a matter of priority, in order to decide its long term viability and future.

The Community Speedwatch Group are appealing for volunteers to help extend their ability to monitor traffic speeds in our area. Anstey Lane and Gilbert White Way have now been approved by the police for Speedwatch to monitor, but the frequency may be reliant on volunteer availability. If you are able to help please contact John Field via the AEWRA website.

It is hoped to resume the AEWRA community litter pick later this autumn, the date will be publicised nearer the time.