



**SSRA Extraordinary Committee Meeting - 05<sup>th</sup> April 2021**

This ECM was called to discuss and agree how the next AGM would be handled in the light of Covid restrictions and uncertainties related to persons gathering.

**1/ A safe and inclusive AGM**

In light of the fact that there is still a large proportion of our SSRA community not linked to communication technology and/or social media it was decided that to hold a virtual AGM would exclude these residents, which would be undemocratic.

**2/ When to hold the next AGM**

Postponing the AGM to July / August 2021 was discussed but given the uncertainties that may continue into late 2021 it was decided that the Committee roles could be taken forward for another year to Quarter1 2022, where there may be more certainty to larger meetings taking place without restriction.

The Committee will distribute a hard copy letter to Residents putting forward the above suggestion. There will be a slip at the end of the letter where Residents who might object will be requested to submit their objections along with any reasons.

**3/ Subs to be collected for road repairs**

It was agreed that subs be maintained at the current level of £90 per household. The key objective being to consolidate the funds required to repair Thames Side, the last remaining road on the Estate left to be resurfaced.

Both Riverside Close and Wheatsheaf Lane have been appropriately resurfaced with funds gathered. Thames Side is in urgent need of repair. Therefore, residents will be urged to continue their contributions for the Thames Side project.

**4/ Accounts**

The SSRA Accounts will be distributed, once they have been audited as is required.

**5/ SSRA Social Events**

As per discussions regarding AGM timescale, social gatherings will be discussed and arranged as and when government guidelines permit.

Agreed and signed by:

Chairperson :

Michele Gibson 07703 518956

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Treasurer :

Merrill April 07880 732952

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Secretary:

Rani Gill 07951 727754

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