

ANNUAL GENERAL MEETING

REMINDER

Dear Residents,

1. Just a reminder that the SSRA AGM will be held as follows:

- Date: Thursday 24th March 2022
- Time: 20.15 to 21.30 hrs (8.15pm to 9.30pm)
- Location: St Peter's Church Hall

2. Update to previously circulated Agenda, is below for information:

Agenda Items

1. **Welcome and Apologies**
2. **Minutes of the last meeting:**
The minutes of the last AGM held on 24th January 2019 to be reviewed and accepted
3. **Matters arising:** To be considered
4. **Chairman's report** – Roads; Flood info; Vegetation clearing work group, Christmas Party 2021. Summer Party for the Summer of 2022 tba. Neighbourhood Watch Update.
5. **Treasurers Report** – to report on income and expenditure over the last two years. Consideration of Subs going forward.
6. **Roadwork update and proposals** – to outline any proposed work and related options including expenditure and issues related, for the forthcoming year and obtain approval from the members for this.
7. **Association members** – status and elect the committee for 2022. Handover to be arranged by the incoming and outgoing members at a mutually agreed time and date after AGM.
8. **AOB**

3. Names of Volunteers for vacant Committee Positions.

As you will be aware from our previous message, some members of our Committee will be standing down in 2022.

A deadline for Nominations was set for 28th February 2022 and I am pleased to announce that we have had a few volunteers as follows:

Persons Volunteering for Committee positions

| Position | Name | Address |
|---------------------|------------------------------------|-----------------|
| Chairperson | David Musters | Thames Side |
| Chairperson | Andy Hayward | Thames Side |
| Secretary | Merrill April | Thames Side |
| Treasurer | Anitha Subramanian | Thames Side |
| Webmaster | Philip Bergquist – For re-election | Riverside Close |
| Neighbourhood Watch | Vacant | |

Existing Committee positions

| | | |
|----------------------------|------------------|-------------------|
| Chairperson | Michele Gibson | 79 Thames Side |
| Secretary | Rani Gill | 80 Thames Side |
| Treasurer | Merrill April | 90 Thames Side |
| Webmaster / Communications | Philip Bergquist | 9 Riverside Close |
| Neighbourhood Watch | Haydn Tanner | 70 Thames Side |

4. Usual Voting Procedure for info:

- a) Voting will be one vote per household.
- b) Only members paid up for 2021 will be eligible to vote.
- c) Attendance register will be available on arrival for signature.
- d) One coloured voting slip per household will be distributed on arrival.
- e) Where there is more than one volunteer for any position, prior to voting, each volunteer will be encouraged to speak to the audience to tell how they intend to fill the role.

Many thanks

SSRA Committee