



Minutes of the Extraordinary General Meeting - 18 May 2026

The meeting was held on 18 May 2026 at St Peters Church Hall, Laleham Road, Staines.

Apologies were received from the following households:

85 TS, 28A RC, 17A RC, 29 RC, 19 RC, 67 TS

In attendance were:

TBC

Prior to entering St Peters Church Hall it was revealed that the hire fees had not been paid as promised via email 15 May 2026. This was very embarrassing for those members attending the meeting and we are grateful that the Administrator at St Peters allowed us to use the facilities on the basis that the fee is paid urgently.

At 19:30 Philip Bergquist opened the meeting and sought approval from the members that they wished for him to chair it. This was approved.

Andy Wagon & David Musters interjected with a request to know those who had requested the meeting. The Chair advised that this matter would be addressed later under the agenda item "Explanation of previous process".

The Agenda below was agreed at the meeting

AGENDA

1. Explanation of previous process
2. Nominations for committee positions
3. Election of all committee roles
4. Confirmation of 2026 fees
5. Audit of Accounts – D. Rowley
6. Any other business



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1. Explanation of previous process

The following members emailed the Chair following the AGM, held 19 March 2026, following concerns raised regarding whether the election process at the AGM held on 19 March 2026 had fully complied with the Association constitution.

Those members addresses are:
70 , 76, 78, 79 & 95 Thames Side
1, 2, 21 & 32 Riverside Close

These 9 households triggered the minimum number required for this meeting as stated in the SSRA constitution. The Acting Chair arranged the meeting with a 28 day notice period.

Nominations

The following people put themselves forward at the meeting:

Position	Name	Proposer	Second	Vote
Chair	D Musters	M April	A Wagon	For 6 Against 4
Treasurer	M Gibson	D Rowley	L Graeves	For 10 Against 0
Treasurer	M April	D Musters	A Wagon	For 4 Against 0
Secretary	M April	B Hobday	A Wagon	Carried
Committee	C Davies	K Roake	L Graeves	Carried
Committee	A Wagon	B Hobday	M April	Carried

*** M Gibson was elected Treasurer***

Fees

The proposal from the AGM was £155.

This fee increase for 2026/27 was Proposed by K Roake / seconded by C Miles. Voted in favour with no objections

Audit

David Rowley had offered his services to audit the associations accounts in order to have this ready by the EGM meeting. Mr Rowley advised that he was unable to proceed with the audit work following correspondence with the Treasurer and therefore withdrew his offer to undertake the audit.



Silvery Sands

Residents Association

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It was stated at the meeting that the audit is overdue and that the elected committee would ensure this task is carried out. L Graeves has previously completed this task for the association.

AOB

Miles Macadam has offered 8 & 9 June for joint sealing on RC. Cost inc VAT £3600. The Chair proposed that we agree to go ahead with this work and expenditure. The motion was seconded by D Rowley and voted unanimously in favour. All details have been forwarded to the Treasurer following the meeting.

The Chair raised an issue put forward by N Axton, 29 RC, asking if SSRA can put up a mirror (circa cost £94) to assist with the visibility of the junction near their property. This safety issue will be taken forward by the committee.

A Hayward raised the issue of speeding vehicles and the use of Speed bumps. The Committee will investigate this further.

The meeting ended before 8.00pm

Meeting note taker - Susan Blandford - 9 RC