**Wooburn Residents’ Association**

**ANNUAL GENERAL MEETING**

**Monday 9 May 2022**

**8.00 pm**

**Wooburn Club**

**MINUTES**

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| **Present:** |  |
| Simon Coles (Chairman) | Elizabeth Levings |
| Alison Grinter (Secretary) | Sophie Youngs |
| Maggi Fraser (Treasurer) | Jon Dalton |
| Karen Seymour | Mike Seaton (WBEPC) |
| Pat Foote | Cllr Stuart Wilson |
| Sue Low | Heidi Finney |
| Kate Airley | Caroline Meechan |
| Mike Appleyard |  |

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| **1.** | **APOLOGIES FOR ABSENCE** |
|  | Apologies received from Margaret Amos, Eric Amos, Alex Turner, Cllr Sophie Kayani, Wendy Dack & Cllr Penny Drayton |
| **2.** | **MINUTES OF AGM – 10 MAY 2021** |
|  | * Proposed by Caroline Meechan and seconded by Maggi Fraser. Approved by the meeting.
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| **3.** | **MATTERS ARISING** |
|  | * No matters arising
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| **4.** | **CHAIRMAN’S REPORT** |
|  | * Most meetings were on Zoom due to the restrictions imposed by the pandemic.
* There was a limit on events, however, we did run the duck race at Parish Council’s Fair in September and the Christmas lights event in December. Thanks were passed to all those involved.
* Last year was relatively quiet for planning developments. We are monitoring the developments at Hollands Farm, Slate Meadow and around the Green. A forum was also set up with regards to the parking around Bakers Orchard & Station Way.
* The coming year will, hopefully, be more active socially as we become more COVID-free.
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| **5.** | **TREASURER’S REPORT** |
|  | * We started with approximately £5,429 in cash and the bank.
* Following the agreement with the committee members of the Queen’s Diamond Jubilee Celebration in 2012, the association used some of the proceeds raised at the event to have a tree planted in the park with a plaque to commemorate the occasion. This was completed in the autumn 2021 at a cost of £145.
* Due to the pandemic we couldn’t hold the Summer Fete, but we did raise a net £400 from the duck race at the Parish Council’s Fair in the park in September.
* Given the size of our bank balance it was decided that we would not use the Christmas Light Event as a major fund-raising event for the association but would promote the local businesses instead. The funds from the duck race, plus £81 raised on the day, covered most of the costs of staging the event. The net shortfall was approximately £74.
* Membership fees were only £26, largely because we couldn’t hold face-to-face meetings during the year where they are usually collected.
* Overall there was a net decrease in our cash holdings of £213 leaving a balance of approximately £5,216.
* Maggi confirmed that the grant from the community board was not considered in the finances.
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| **6.** | **ELECTION OF OFFICERS AND OTHER TRUSTEES** |
|  | The current officers are happy to continue in their posts:* Chair – Simon Coles
* Secretary – Alison Grinter
* Treasurer – Maggi Fraser – she will leave her position in May 2023

The trustees are as above plus Margaret & Eric Amos & Bruce Gallup. Caroline Meechan has been invited to stand as a trustee and has accepted the position.The positions above were all proposed by Sue Low, seconded by Mike Appleyard and approved by the meeting |
| **7.** | **ANY OTHER BUSINESS** |
|  | There was no further business to be discussed. |