

Minutes
Of the Annual General Meeting of
Hughenden Valley Residents' Association
4th May 2005

1. **Present:** Paul Cawte (Chairman), Angus Idle (Vice Chair), Graham Atkinson (Treasurer), Fiona Humphreys (Secretary). The meeting had a quorum of 21 members.
2. **Apologies:** Angus and Janet Idle
3. **Minutes of the 2004 AGM** were circulated. Acceptance of the minutes proposed by Edna Parker, seconded by Dory Morgan, all agreed.
4. **Matters arising from previous minutes.**
None
5. **Chairman's Report:**
The Chairman (Paul Cawte) read his report, (a copy of which will be printed in the Newsletter).

The Chairman opened his report by thanking all road representatives and members of the committee for their valued support and assistance over the past year. He outlined the involvement the Association had in the various village events which have included the Potter Cup Quiz, the Senior Citizens Event, the Village Hall Bazaar and the Village Day. In particular he thanked those members who helped to make these events successful.

The Chairman reviewed the current progress being made in the area of road safety including the proposed pedestrian crossing.

His report then considered crime prevention and vandalism in the Valley and he described the measures that were being taken and the close link being forged with the local Police.

In describing the work of the Planning Sub-committee he thanked Dory Morgan and Rosemary Hewitt for their tireless work in looking into planning issues that may influence the Village.

The Chairman thanked Lynn Sullivan for her work as editor of the Hughenden News publication which has been restyled and now included colour. He also thanked Robert Ralphs for his work on the website and Janet Idle for her regular contributions to the Bucks Free Press on information about the village.

The projects that the Association has been involved in over the past year have included maintenance and refurbishment of the bench seat adjacent to the Village Hall and a grant to the Ecology Working Party to support their volunteer work.

The Chairman concluded by thanking Graham Atkinson, the outgoing Treasurer for the time and effort he has given the Association over the past few years.

6. **Treasurer's Report.**

The Treasurer (Graham Atkinson) presented the Accounts for the past 12 months, which had been audited by Nigel Lanchbury (circulated).

He clarified the position of the two accounts and went through the sources of income and expenditure that have occurred in the year. This included mention of a grant received from the Parish Council towards the cost of the newsletter and a

grant given to the Village Hall to help towards the maintenance of the landscaped area above the football field.

He noted that this year the income has exceeded expenditure by £556.70, giving a balance of £5,227.47.

He stated that it had been agreed that subscriptions would remain the same again for this year, being £3.00 per household or £1.00 where the household included a senior citizen.

The Treasure concluded his report by thanking Edna Parker for her efficient work in collecting advertising revenue and to the road representatives for collecting the subscriptions and 100+ club subscriptions.

6. Election of Officers

The officers for the coming year were appointed as follows:

Office	Nominee	Proposer	Seconder
Chairman	Paul Cawte	Eric Powell	Edna Parker
Vice Chair	Angus Idle	Janette Saville	David Sharp
Treasurer	Fran Slater	Paul Cawte	Christine Powell
Secretary	Fiona Humphreys	Rosemary Hewitt	David Sharp

7. Open Forum

Eric Powell representing the Conservation Group thanked the Association for their grant and highlighted the work of the group.

Questions were raised over the future of the Sytner site and the matter briefly discussed.

The Annual General Meeting was brought to a close at 8.30pm

Speaker: Mrs Frances Presland, Secretary of the High Wycombe Society gave a most informative talk on the history, work and involvement of the Society in the High Wycombe area and the links it has with other affiliated regional and national groups.

Hughenden Valley Residents Association
ANNUAL GENERAL MEETING

Tuesday 2nd May 2006
8pm Small Village Hall

AGENDA

1. Welcome and apologies for absence
2. Approval of the minutes of AGM 2005
3. Matters arising from previous minutes
4. Chairman's report
5. Treasurer's report
6. Proposal: To amend constitution clause on Executive Committee Meetings to include the exclusion of a meeting in January.
7. Election of Officers for 2006/7
 - Chairperson
 - Vice Chairperson
 - Treasurer
 - Secretary
8. Village Design Statement – Councillor Linda O'Malley
9. Open Forum
10. Closure of Formal Meeting

Guest Speaker

Mr Rodney Griffiths
On
Brands House