

Hughenden Valley Residents Association
Annual General Meeting
1st June 2010, 7.30pm

Approved Minutes

- 1. Present**
Paul Cawte (Chairman), Angus Idle (Vice Chairman), Al Bowyer (Treasurer), Jill Armshaw (Secretary).
Forty members of the Association attended the meeting.
- 2. Apologies**
Janette Saville, Christine Bowyer, John Millar.
- 3. Minutes of the 2009 AGM**
Minutes were circulated. Acceptance of the minutes proposed by Janet Idle, seconded by Dory Morgan, all agreed.
- 4. Matters arising from previous minutes**
None.
- 5. Chairman's Report**
The Chairman read his report.
The Chairman opened by thanking all Road Representatives and Officers for their valued support and assistance over the past year, which has been his eighth year as Chairman. Minutes and issues concerning the Committee are now posted on the new HVRA website and reported in Hughenden News. As a result, the Chairman chose not to list HVRA activities throughout the year, but instead to address the core values that drive the actions and decisions of the Committee. The Chairman discussed the core values of openness, honesty, communication, consultation, courageousness, public spiritedness, compassion and respect. The Chairman concluded by stating that he would not stand for re-election in May 2011.
- 6. Treasurer's Report**
The Treasurer read his report and copies of the Accounts were circulated. The Treasurer presented the Accounts for 2009/2010, and thanked Nigel Lanchbury for auditing the Accounts. Total Income was £5,936.53 and Expenditure was £5,870.93 resulting in a profit of £65.60. Subscriptions and advertising revenue were both down on the previous year. Other sources of income were a grant of £385.00 from the parish council for Hughenden News and funds raised by the Potter Cup Quiz, which cover the costs of the Senior Citizens Evening. By far the biggest expenditure of £3,272.28 was the production of Hughenden News, the cost of which increases substantially, year on year. Other items of expenditure were insurance, purchasing salt and leaflet printing. Membership subscriptions were held at £5.00 per household and £3.00 for senior citizens.

6. Election of Officers

Officers for 2010/2011 were appointed as follows:

Office	Nominee	Proposer	Secunder
Chairman	Paul Cawte	Dave Johnston	Daphne Hicks
Vice Chair	Angus Idle	Jill Armshaw	Rosemary Hewit
Treasurer	Al Bowyer	Lin Smith	Tony Konieczny
Secretary	Jill Armshaw	Dory Morgan	Paul Cawte

7. Open Forum

Hilda Stern asked how many residents are members of HVRA. The Chairman replied that there are approximately 700 households eligible for membership, of which about 540 are currently members.

Hilda Stern thanked the Committee for their work over the past year and stated she was concerned that there is little opportunity to communicate with HVRA on issues of concern. Mrs Stern referred to the proposal to build rural affordable housing in the parish. The Chairman stated that HVRA welcomed and considered the views of all members on all issues.

The Annual General Meeting was brought to a close at 8.15pm.

Guest Speaker

Miles Hobart-Hampden, 10th Earl of Buckinghamshire gave an interesting talk on the life and times of his ancestor, the 17th century parliamentarian, John Hampden.