

RIVERMEAD RESIDENTS ASSOCIATION

Minutes of Committee Meeting 19:30, 13 October 2008

Present:

Rachel Goodinson [RG] (Chair), Colin Troy [CT] (Treasurer), Tim McCormick [TM] (acting Secretary), Jean Minshull [JM], Irene Dunstan [ID], Marina Webster [MW]

1. Apologies for Absence

There were apologies from Phil Luckett and Peter Walsh.

2. Report from the Chair

The next CRL / Freshwater progress meeting will take place on 20 October at 10:00am at the Beeches. MW and ID said they would go. RG reported that CRL say they are “in budget” and there will possibly be a small cost underspend.

ID said she has been told she needs a new balcony door but has been given no information as to when this will be fitted. CRL’s liaison Charlotte appears to have disappeared. ID said she has waited at home for 2 days with nothing happening.

3. AGM

RG said she will ask CRL liaison Charlotte’s replacement to attend. Freshwater have been invited but have not responded yet. RG said she will phone them.

The AGM agenda was agreed:

1. Chair’s Report
2. Treasurer’s Report
3. Election of Committee
4. Freshwater’s Report
5. CRL’s Report

RG said she will send a newsletter to the RRA members reminding them of the AGM, and including the form for nomination of officers. RRA annual subscription will be £3 again.

RG asked everyone to encourage residents to attend the AGM. She will produce about 10 copies of each of last year’s AGM minutes, the accounts, and the agenda. She asked if someone could email previous RRA Chair Chris Girolomini about the AGM.

4. AOB

There was none.

5. Date of Next Meeting

AGM, 22 October, 7:30pm, Trentside Social Club.