



EFFINGHAM RESIDENTS' ASSOCIATION MINUTES OF ANNUAL GENERAL MEETING

Held in St. Lawrence Church Hall on Monday 20th February 2023 at 19.45

About 50 residents and visitors present

1. Minutes of 2022 AGM

These were approved; proposed by Harry Clarke; seconded by Bhupinder Mahi

2. Matters arising

None not covered by agenda.

3. Chairman's report

The report was set out in the recent Newsletter. Vivien White provided an update on the mini roundabouts – this has taken 5 years to be actioned by GBC but it is hoped the work will be completed by Easter 2023.

The Chairman thanked the Committee and road wardens for their support during the last year.

4. Treasurer's report

Juliet Newton Smith confirmed the figures circulated at the Meeting: balance in current account £1,337; balance in deposit account £5,313.

5. Election of Hon. Secretary

David King has been Honorary Secretary for the last 22 years and has recently stepped down from this role and the Committee. EFFRA is currently seeking a new Secretary.

6. Election of Hon. Treasurer

Juliet Newton Smith agreed to stand and was re-elected; proposed by Howard Manton and seconded by Diane Poole

7. Election of Committee

The existing Committee agreed to stand and was re-elected; proposed by Lois Driscoll and seconded by David King.

8. Election of Road Wardens

The existing road wardens were re-elected; proposed by Harry Clarke and seconded by Pat Bleasby.

9. Election of Examiner

R. Donovan had agreed to continue in this role and was re-elected; proposed by David King and seconded by Ian Symes.

10. Proposed changes to Constitution.

The proposals as set out in the Agenda were agreed unanimously by the Meeting.

11. Election of Hon. President

In recognition for his outstanding work for and support of EFFRA, David King was appointed Honorary President for a term of three years; proposed by Liz Hogger and seconded by Diane Poole.

Following the appointment, David King was presented with a silver salver and items for his garden. A thank you card was also available to be signed by residents.

12. Any other business

Vivien White thanked Effingham Parish Council (EPC) for its efforts to dismiss the recent appeal by Berkeley Homes.

Liz Hogger on behalf of EPC thanked EFFRA and, in particular the working party set up to assess the proposed financial viability.

A number of residents voiced their concerns about KGV. There were very few community events taking place and more attention should be given to increase the usage of this facility. Paula Moss on behalf of EPC as "sole trustee" of Effingham Village Recreation Trust explained the work being done to improve matters.

The Meeting closed at 20.25 and was followed by an illustrated talk by Gordon Jackson, Chairman of The Surrey Hills Society on "Celebrating Effingham's Area of Outstanding National Beauty."