

## **AGM Minutes – 14th December 2025**

**Meeting opened at 3:00 pm and closed at 4:05 pm**

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### **Attendees**

- Steve Alan
- Adrian Abbs
- Alan Dorling
- Ian Taylor
- Claire Robins
- Kevin Doyle

**Apologies:** Angela Hay

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### **Chairman's Welcome**

The Chairman gave a review of the first year.

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### **Annual Reports**

- **Police Liaison Report:** Presented by Alan Dorling.
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### **Community Review**

- Overview of key community developments.
  - Feedback from residents and social media interactions.
  - Summary of council engagement and liaison activity.
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### **Elections and Committee Roles**

- **Chairman:** Adrian Abbs
  - Proposed: Ian Taylor
  - Seconded: Alan Dorling
- **Police Liaison:** Alan Dorling

- Proposed: Adrian Abbs
    - Seconded: Steve Alan
  - **Racecourse Liaison:** Steve Alan
    - Proposed: Adrian Abbs
    - Seconded: Steve Alan
  - **Additional Members:** Kevin Doyle and Claire Robins agreed to join the committee.
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### **Strategic Planning for 2026**

- Investigate installation of two book sheds.
  - Consider holding a community day in the summer.
  - Police reports to be posted by Alan.
  - Review defibrillator locations and coverage.
  - Renewed focus on growing membership.
  - Open a bank account with three signatories, ready for capital project bids.
  - Hold four meetings per year (quarterly), with committee meeting prior to members' meeting.
  - Encourage representatives from Racecourse, Remus, DWH, Police, etc. to attend.
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### **Budget Planning and Funding Opportunities**

The Chairman committed to:

- Providing details on setting up a new bank account with multiple signatories.
  - Sharing possible funding channels.
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### **Resident Proposals and Concerns**

None formally received.

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### **Governance and Compliance**

- Review of constitution and terms of reference.
  - Committee consulted on reducing quorum requirement to four members.
  - Decision: Maintain quorum requirement and push for better attendance.
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### **Resolutions or Votes**

None received.

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### **Any Other Business (AOB)**

None received.

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### **Items Not Covered Elsewhere**

None received.

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### **Suggestions for Future Meetings or Events**

- Community day in the summer.
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### **Date of Next Committee Meeting**

To be agreed by email, with four meetings per annum.