

AGM Minutes – 14th December 2025

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

Attendees

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

Apologies: Angela Hay

Chairman's Welcome

The Chairman gave a review of the first year.

Annual Reports

- **Police Liaison Report:** Presented by Alan Dorling.

Community Review

- Overview of key community developments.
- Feedback from residents and social media interactions.
- Summary of council engagement and liaison activity.

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.

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.

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.

Resident Proposals and Concerns

None formally received.

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.

Resolutions or Votes

None received.

Any Other Business (AOB)

None received.

Items Not Covered Elsewhere

None received.

Suggestions for Future Meetings or Events

- Community day in the summer.

Date of Next Committee Meeting

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