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25th Annual General Meeting



Wednesday 31st May 2017

2017 AGM AGENDA

Introduction /Apologies

Pat Smith

- Minutes & Matters arising from AGM 2016 (see GLRA website)
- Chair's report

S. Wokingham Distributor Road

David Nash

Committee Membership/election

Treasurer's Report

Phil Lawman

- AGM AOB
- The future for Wokingham

Andy Couldrick

Q&A session

Minutes From AGM 2016

1. Amendments/acceptance of minutes

(see Feedback printout of Q&A session)

2. Matters Arising (not covered in today's agenda)



Chair's Report (Pat Smith)



Chair's Report (Pat Smith)

Meetings with WBC Councillors and Officers



Regeneration Finances

Traffic Planning

Parking Issues

SDL Forum

South Wokingham Distributor Road Delivery Programme

Section	Opening Date
Eastern Gateway	Summer 2019
Spine Road & Western Gateway Phase 1	Spring 2021
Western Gateway Phase 2	Spring 2020

2016/2017 Committee Membership

Pat Smith Chairman Sturges Road

David Nash Gipsy Lane Secretary

Phil Lawman Gipsy Lane

Andrew Pearce Langborough Road

Robin Cops Langborough Road

Paul Ibson Fairview Road

Anita McPhilimey Gipsy Lane

Philip Robinson Murdoch Road

Treasurer

Web Master



2017/ 2018 Election of Committee Members

2017 Treasury Report - Phil Lawman

Below are the accounts for the residents association from 1st April 2016 to 31st March 2017.



<u>Date</u>	<u>Item</u>	<u>+/-</u>	<u>Balance</u>		Notes
01-Apr-16	Balance Brought Forward		£459.87	CASH	Withdrawn from Santander Bank and account closed!
05-May-16	Contribution from A Pearce	£0.13	£460.00	CASH	
10-May-16	Planning leaflets printing	-£14.00	£446.00	CASH	Paid to Robin Cops
10-May-15	2015 AGM flyer printing	-£25.00	£421.00	CASH	Paid to Phil Lawman
08-Jun-16	2016 AGM room hire	-£50.00	£371.00	CASH	Paid to Salvation Army
08-Jun-16	2016 AGM flyer printing	-£24.50	£346.50	CASH	Paid to Robin Cops
08-Jun-16	GLRA.ORG.UK hosting for the period April 2016 to April 2017	-£29.99	£316.51	CASH	Paid to Andrew Pearce
08-Jun-16	GLRA Website domain registration renewal	-£10.00	£306.51	CASH	Paid to Andrew Pearce
08-Jun-16	CASH FLOAT	-£16.51	£290.00	CASH	Held by Treasurer, Phil Lawman
08-Jun-16	2016 AGM Collection	£149.50	£439.50	CASH	
16-Jun-16			£439.50		Opened GLRA NatWest Bank Account
31-Mar-17	Closing Balance		£439.50		

Plus cash held by the Treasurer, Phil Lawman, making a final balance of £456.01

Current and expected expenses this year 1st April 2017 to 31st March 2018

<u>Date</u>	<u>ltem</u>	<u>+/-</u>	<u>Balance</u>	<u>Notes</u>
01-Apr-17	Balance Brought Forward		£439.50	
31-May-17	2017 AGM room hire	-£50.00	£389.50	Paid to Salvation Army
31-May-17	2017 AGM flyer printing	-£24.50	£365.00	Paid to Robin Cops
31-May-17	GLRA.ORG.UK hosting for the period April 2017 to April 2018	-£29.99	£335.01	Paid to Andrew Pearce
31-May-17	Current Balance		£335.01	

Plus cash held by the Treasurer, Phil Lawman, makes the current balance £351.52

I am also hoping for additional income from tonights AGM collection!







The Future for Wokingham

