



## **18<sup>th</sup> Annual General Meeting**

Friday 13<sup>th</sup> October 2023 in Bisley Village Hall

Present:

Norman Holden – BRA Chairman

Jim Clarke – BRA Vice-Chairman

Liz Colvin – BRA Secretary

Alex Summers - BRA Treasurer

Ray Colvin - BRA Membership Secretary

Nikki Rapley – Committee Member

Paul Holleylee – Committee Member

Chris Bixley – Committee Member

Cllr Pat Tedder – Mayor of Surrey Heath

Steve Moore – Bisley Parish Council

Amanda Price – Bisley Parish Council

Hilary Kendall – Bisley Parish Council

Graham Davey – Chair of Bisley Village Hall Trustees

27 Members of Bisley Residents Association

**1. Apologies for absence** Angela Stagg, Rose Kneller, Ann & Ray Blakley, Hester Clarke, Phyllis Richardson, Pam Sutton

**2. Minutes of the 17th Annual General Meeting of Bisley Residents Association 14<sup>th</sup> October 2022** proposed by Barbara Rothwell, seconded by Michael Worsfold and were accepted by those present.

### **3. Matters arising from the minutes**

Last year's Bonfire Night was very successful.

### **4. Chairman's Annual Report**

Norman Holden's annual report was read at the meeting and is available on file. NH added his thanks to the BRA Committee and for the support received from the Parish Council, SHBC and Surrey CC.

### **5. Statement of Account and Treasurer's report – Alex Summers (Treasurer)**

Copies of the independently examined Statement of Account for the period ending 31<sup>st</sup> August 2023 were available at the meeting. AS thanked Elizabeth Ward for examining the accounts. The printers' added VAT to the last bill as we have a "tear off" subscription form. JC is disputing this charge so we will see what happens with the next print. The accounts were proposed by Dave Grist, seconded by Cathy Corner and accepted by those present. The full report is on file. NH thanked AS for his report and year of book keeping.

### **6. Membership issues and annual subscriptions - Ray Colvin (Membership Secretary)**

Membership is down slightly from the previous year to 86 households with 36 (including those who paid at the meeting) who have renewed for next year. Reminders will be sent out at the end of November and when we can remind people payment by bank transfer is now possible. As we try to communicate by email, when possible, RC asked that they inform him if their email address changes.

### **7. Election of New Officers and Committee Members –**

The Committee was proposed and elected as follows:-

Chairman – Norman Holden

Vice Chair – Jim Clarke

Secretary – Liz Colvin

Treasurer – Alex Summers

Membership Secretary – Ray Colvin

Proposed: Dave Grist, Seconded: Maggie Grist

Proposed: Norman Holden, Seconded: Jim Henbest

Proposed: Peter Rothwell, Seconded: Cathy Corner

Proposed: Norman Holden, Seconded: Liz Colvin

Proposed: Norman Holden, Seconded: Rae Scherrer

Other Committee Members – Chris Bixley

Paul Holleylee

Nikki Rapley

**8. The Prize Draw** – This was won by John and Margrit Friend

### **9. Any other business –**

Jim Henbest thanked Norman Holden for all his hard work as Chairman.

The Quiz and Fish & Chip Supper will be on Friday 24<sup>h</sup> November. Tickets available soon.

10. The next BRA AGM will be on Friday 11<sup>th</sup> October 2024

11. NH thank everyone again for their support

Refreshments were served following the meeting,