

Interim Draft Copy

Mytchett, Frimley Green & Deepcut Society

MINUTES of ANNUAL GENERAL MEETING 22 April 2016

This year's AGM again had a slightly different format. Instead of having a guest speaker, our MP Michael Gove agreed to come and answer any questions from the floor, after which the normal AGM proceedings ensued.

1. WELCOME

President Sue Cartwright welcomed Michael Gove and associates and approx. 65 members and visitors.

2. QUESTION & ANSWER SESSION

The question time was ably controlled by Sue and a podcast (courtesy of Paul Chapman) can be found at:

<http://surreyresidents.co.uk/2016/04/23/michael-gove-mp-takes-questions-constituents-podcast/>

Mr. Gove said that he would follow up on several issues, including:

the closing of some pharmacists

the 4-way traffic lights at Frimley Green including the 'shrinking' of the village green

article 8 of the Lisbon treaty which indicates that the EU should/must form trade agreements with the UK if there is a BREXIT

3. TEA & COFFEE

4. PRESIDENT'S REPORT

President Sue Cartwright announced that our chairman, Kevin Daley had passed away at the end of 2015 and that we were looking for candidates for the position. She said that Kevin would be sorely missed not least because he was so community spirited.

5. TREASURER'S REPORT from CAROL DREW

You should all have got a copy of the accounts which I hope are self-explanatory. You will see that we have **£925.26** disposable funds, which is £234.02 more than last year which is good. As I explained last year, we have £3000 ring-fenced which is money donated to us by Frimley Fuel Allotments. This was intended to go towards the proposed garden outside the Mytchett Community Centre. However, because of ongoing problems with the Centre and the fact that it still doesn't have a lease from the Council, this funds are not able to be used. Frimley Fuel Allotments are happy for us to keep the funds for the time being, in the hope they can be used at some future date.

Our only income really is from members' subscriptions, and any money we make from our stand at the Frimley Green Carnival and proceeds from the sale of refreshments and raffle tickets at our two public meetings. It is essential therefore that as many of you as possible pay your membership by Standing Order, as this ensures that your payment is received regularly. We had a large turnout at the AGM last year which meant that we made a good profit from the refreshments and raffle tickets. There is a good attendance at this meeting so I hope you've all purchased your raffle tickets.

There are standing order forms on all your seats - if you don't pay your membership this way, please take a form away with you.

6. ELECTION of COMMITTEE

A copy of the minutes from the previous half yearly meeting in October was available to the audience and it was accepted as being accurate (nominated and seconded from audience members).

The committee stood up and introduced themselves. Sue then asked for all the committee to be re-elected and this was agreed. Two new members were also elected: David Whitcroft and Juliana Brimicombe. She also used this moment to once again ask for volunteers to join the committee.

7. QUESTION TIME WITH LOCAL OFFICERS CRAIG FENNELL & JON CASTELL

Jon gave a run down on how the force was now organised, especially with regard to the spending cuts and the effect on manpower. He mentioned reporting incidents via website: <http://www.surrey.police.uk/surrey-heath/mytchett-deepcut-frimley-green/>

He would not be drawn on giving any kind of comment on the forthcoming election for a police commissioner.

8. RAFFLE and MEETING CLOSE.

Local Officers Present

Councillor Craig Fennell Surrey Heath B.C. Mytchett/Deepcut

Local Officers NOT Present

Councillor Chris Pitt Surrey C.C. Frimley Green & Mytchett & Surrey Heath B.C. Frimley Green

Councillor Max Nelson Surrey Heath B.C. Frimley Green (apologies sent)

Councillor Oliver Lewis Surrey Heath B.C. Frimley Green (apologies sent)

Councillor Joanne Potter Surrey Heath B.C. Mytchett/Deepcut (apologies sent)

Councillor Paul Deach Surrey Heath B.C. Mytchett/Deepcut (apologies sent)

MFGD Committee Members Present

Sue Cartwright (President) Carol Drew (Treasurer) Jan Thompson

Chris Main Howard Hyde

Rod Carroll (Website Administrator) David Brown (Minutes Secretary)