



## **Agenda**

**ASPRA AGM Meeting by Zoom on Thursday 29 April 2021 at 7:30pm**

**1. Apologies**

**2. Introductions to committee and Road Reps**

**3. Minutes of last meeting and matters arising**

**4. Introduction to Ballot**

**5. Ballots**

**a. Any Proposed Changes to Constitution**

1.3 One additional committee post – Webmaster

2. Furlong Close to be added to roads included

4.2 The accounts are held at Barclays Bank. Three members of the Committee, Treasurer, Adverts, and Membership Secretary to have access to the bank accounts.

**b. Election of Committee Members:**

- i. Chairperson (Steve White nominated for re-election)
- ii. Vice-Chairperson (Mary Alexander nominated for re-election)
- iii. Treasurer (Claire Brialey nominated for election)
- iv. Secretary (Gill Lee nominated for re-election)
- v. Magazine Editor (Phil Poole nominated for re-election)
- vi. Advertisement Manager (Colin Gamm nominated for re-election)
- vii. Membership Secretary (Dave Lee nominated for re-election)
- viii. Postmaster (Dave Lee nominated for re-election)
- ix. Social Media Coordinator (Nicola Corbishley for re-election)
- x. Webmaster (Annie Salter for election)

**6. ASPRA Vacancies**

Planning Officer – to monitor and advise on planning applications within or affecting the ASPRA area.

Projects Manager – to manage current projects and take forward any new projects.

**7. Chairman's Annual Report for 2020**

**8. Treasurer's Annual Accounts and Report for 2020**

**9. Magazine Editors Annual Report for 2020**

**10. Adverts Annual Report for 2020**

**11. Website Annual Report for 2020**

**12. Social Media Annual Report for 2020**

**13. Projects Annual Report for 2020**

- i. Poppies and Silent Soldier
- ii. Festive Lighting
- iii. Hanging Baskets

**14. Membership and Postmaster Annual Report for 2020**

**15. Review of Annual Subscriptions**

**16. Councillor's Annual Report for 2020**

**17. Jumble Trail Annual Report for 2020**

**18. Addiscombe Recreation Ground Annual Report for 2020**

**19. AOB**

**Dates of next meetings:**

- a. ? June 2021 ASPRA Meeting by Zoom
- b. ? September 2021 ASPRA Meeting in the Small Hall
- c. ? February 2022 ASPRA Meeting in the Small Hall
- d. ? April 2022 ASPRA AGM in the Pavilion