

ROUSDON OWNERS' AND RESIDENTS' ASSOCIATION (ROAR)
ANNUAL GENERAL MEETING (AGM)
Sunday, 3rd June , 2018 in Peek Hall at 11am

AGENDA

1 Welcome and Apologies (Chair, Neale Moss)

2 Minutes of the 2017 AGM: (copy attached): to agree and sign the minutes as an accurate record of the meeting

3 Officers' Reports – Officers will report briefly on their areas of responsibility following which there will be an opportunity for questions-

- (a) **Chair's report:** Neale Moss will report on the key issues achieved and dealt with by ROAR during 2017-18 and issues going forward,
- (b) **Resignations/New Appointments.**
- (c) **Change to the Constitution.** ROAR is asked to agree an update to Article 2 (see below text).

(ii) Treasurer's Report: Sylvia Stride will present the Association's accounts for approval and report on the ROAR 100 Club Accounts.

(iii) Estate Matters and Maintenance: Nicholas Vaincourt-Strallen will report on estate maintenance.

(iv) Environmental Report: Tony Cox/ Glynis Preshaw/Anne Fleming will report on environmental issues.

- An update on the Tree Plan by Michael Hughes;
- A talk by Martin Healey on the Estate Wildlife.

4 Social Activities: Jan Jones, chair of the social activities group, will report on events held during 2017-18 and those planned for 2018.

5 The Rousdoner: A report from Taylor Downing, editor of '*The Rousdoner*'.

6 Neighbourhood Watch: a written report from Mary Hansell.

7. Items of Interest to Members: an opportunity for members to ask any further questions, raise issues and make comments.

Josephine Cook
Secretary, ROAR.

Proposed Amendments to the ROAR Constitution:

Existing text of Article 2

(ii) To represent members' interests to Rousdon Estate Ltd (REL), Rousdon Estate Management Ltd (REM), Allhallows Ltd and any other relevant bodies and authorities;

NewText:

(ii) To represent members' interests to Rousdon Estate Management Ltd (REM), Allhallows Ltd and any other relevant bodies and authorities;

Nominations for the Rousdon Management Committee 2018/19

Item 3b of the AGM Agenda will consider resignations and new appointments-

The existing Committee Membership

Neale Moss - Chair	The Farmhouse
Roy Jones	8 Old Home Farm
Sylvia Stride	North Lodge
Nicholas Vaigncourt-Strallen	4 Old Home Farm
Tony Cox	1 Home Farm North
Anne Fleming	4 Old Home Farm
Glynis Preshaw	The Owl House
Jill Tollafield	4 The Gardens
Josephine Cook - Secretary	Midcot 11 The Gardens

John Rose – Honorary Member	Lavendar House
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New Nominees:

John Broome	The Pavilion
Eddie Browne	7 Home Farm North
Malcolm Hubbard	Byways