

## COMMITTEE OF THE ROUSDON OWNERS AND RESIDENTS' ASSOCIATION

A meeting of the committee will be held in the garden of the Owl House on Wednesday 29 July 2020 at 17.00. Social distancing will be scrupulously observed. If it rains we shall make other arrangements.

### AGENDA

- 1 Welcome and apologies.
- 2 To receive any substantive items for discussion not already on the agenda.
- 3 Open Forum – any ROAR member is welcome to attend this session. If you wish to attend please tell the Secretary (John Broome) in advance on 01297 445475. Also tell him if you have a topic you would like discussed.
- 4 To approve minutes of the meeting held on 6 January 2020. (Minutes attached)
- 5 Matters arising from the minutes, including:
  - (i) Relations with the rest of Combyne and Rousdon. (Glynis)
- 6 Acting chairperson's report (Glynis), including:
  - (i) Membership and chairpersonship of the committee.
  - (ii) AGM.
  - (iii) Chairperson's urgent decisions.
  - (iv) Amendments to constitution.
- 7 ROAR website. (Glynis)
- 8 Estate welcome pack. (Glynis)
- 9 Reports:
  - (i) Estate Matters. (Jeremy)
  - (ii) Finances. (Sylvia)
  - (iii) Social activities. (Jill)
  - (iv) Environment. (Anne)
- 10 Any other Business.
- 11 Date of next meeting.