



MINUTES OF THE SAPRA ANNUAL GENERAL MEETING THAT TOOK PLACE ON 14 NOVEMBER 2024 AT 6PM AT THE SAXONWOLD PRIMARY SCHOOL

Welcome, attendees and apologies

1.1 Opening

Bill Haslam, the chair for the meeting, declared that as proper notice of the meeting had been circulated and a quorum existed, the meeting was properly constituted. He declared the meeting open and welcomed the residents of Parkwood and Saxonwold and other visitors.

1.2 Apologies

Tessa Turvey, Helen Petra, Dex Kelly

Agenda item 2:

This was deferred until after the meeting was closed.

Agenda item 3:

Minutes of previous meeting

3.1 Confirmation of minutes

Proposed resolution: That the minutes of the general meeting held on 18 October 2023 be accepted.

Proposed by: Fran Haslam

Seconded by: Mark Hansen

Agenda item 4: Reports by the Committee

Agenda item 4: 4.1 Presentation of the Audited Financial Statements

Presented by: Bill Haslam (Chairman)

Key points: As Jonny Bagg had elected to stand down from the committee, Bill Haslam presented the accounts.

It was noted that the accounts included several provisions in respect of moneys donated specifically for certain projects and which were ring-fenced and not fully spent by the year end.

Report by the Committee:

Various presentations were made on the activities of the Association during the year and plans for the year ahead.

Agenda item 5: Questions

The chair invited all those present to ask questions about how the Association was managed. There were no questions asked.

Agenda item 6: Adoption of the Resolution:

It is resolved that paragraph 7.1 of the Constitution be amended to:

“The Committee shall consist of not less than 4 and not more than 15 members.”

Proposed by Tracy Davies

Seconded by Lynne Mausenbaum

Agenda item 7: Election of committee members

All those listed on the agenda indicated they were available for election. It was proposed that the decision to appoint committee members would be taken as a whole, rather than individually. This proposal was accepted *nem con*.

It was proposed that all those listed on the agenda be appointed as committee members for the year. This proposal was accepted *nem con*.

Agenda item 8: General

The chair invited all those present to raise any matters of relevance that may have not been dealt with on the agenda.

Meeting close

The meeting was closed at 19h15.

Confirmation of the minutes

These minutes are a true and accurate record of the meeting.

Signed:

A handwritten signature in black ink, appearing to read 'Haslam', with a long horizontal stroke extending to the right.

W.J. Haslam

Chairman

31 December 2024