



Annual General Meeting

Wednesday, 4th October 2017 at 8.30 p.m.
Venue: The Jubilee Room, Bisley Village Hall.

Present: Norman Holden – BRA Chairman
Jim Clarke – BRA Vice-Chairman
Liz Colvin – BRA Secretary
Alex Summers - BRA Treasurer
Ray Colvin - BRA Membership Secretary
Chris Bixley - Committee Member
Jean Hope – Committee Member

David Mansfield – SHBC
Wynne Price – SHBC
Members of Bisley Residents Association
Total of 34 attendees

1. Apologies for absence received from

Catherine Falmer, Craig Hayman, Monica Hill, Lorna Tongue

2. Minutes of the last Annual General Meeting of Bisley Residents Association 5th October 2016

Copies of the minutes were available for all attendees. Minutes were confirmed as fair and accurate (Proposed: Gerry Bixley, Seconded: Jim Henbest) and signed by NH

3. Matters arising

Speed limits on the A322 are still being discussed.

It is possible that the 30 MPH sign will be moved back around the corner to the Bisley sign in Church Lane. Flights to Farnborough airport seem to still be increasing.

4. Chairman's Annual Report

Norman Holden presented his annual report. The report is on file and will be posted on the website.

5. Statement of Account and Treasurer's report – Alex Summers (Treasurer)

Copies of the independently examined Statement of Account for the period ending 31st August 2017 were available in the room. AS thanked Elizabeth Ward for once again examining the accounts, and the Parish Council for its annual donation towards the cost of the Newsletter.

The accounts were accepted (Proposed: Brian Reader, Seconded: John Friend) and signed by NH.

The accounts are on file.

NH thanked AS for his report and year of book keeping.

6. Membership issues and annual subscriptions - Ray Colvin (Membership Secretary)

RC thanked all those who had already paid for 2017/2018. Current household membership is slightly down on last year at 94. 17 had renewed before the meeting with another 17 renewing on the evening plus 2 new members, total 36 will have paid to October 2018. As said in previous years, this is still quite small when there are about 1400 houses in Bisley. RC said that membership subscriptions still come in during the year, particularly after delivery of the Newsletters. He will send out reminders in November and again in January when unpaid members are removed from our lists. RC again asked members to encourage friends and neighbours to join BRA. To save on finances, Email is used to communicate where possible and RC asked for members to advise him if their email address changes. Those not on email, will continue to receive hard copies of AGM notifications.

RC also explained that he was the BRA representative on the board of trustees of the hall.

NH commented that the Newsletter does go to every household in Bisley but there are benefits to being a member, including free entry into draws and discounts on event tickets.

7. Election of new officers and committee members.

Nomination forms had been distributed with AGM notices and were available at the meeting, along with a description of the role of Officers. NH thanked all the present committee for their hard work during the year.

The committee and officers for 2017/2018 were elected as follows:

Chairman – Norman Holden (Proposed: Elizabeth Ward, Seconded: Hester Clarke)

Vice Chair and

Newsletter Editor – Jim Clarke (Proposed: John Friend, Seconded: Jim Henbest)

Secretary - Liz Colvin (Proposed: Marilyn Meller, Seconded: Margaret Ellis)

Treasurer – Alex Summers (Proposed: Cathy Hearn, Seconded: Hester Clarke)

Membership Sec

and Webmaster – Ray Colvin (Proposed: Gordon Sutton, Seconded: Jo Coombes)

Committee – Chris Bixley

& Jean Hope (Proposed: Hester Clarke, Seconded: Ray Scherer)

Nicola Rapley was co-opted on to the committee.

8. The prize draw of a bird feeder and food was won by Jackie Flannery.

9. Any other business –

Hester Clarke (Bisley PC) told us that a new children's roundabout would soon be installed in the Clews Lane play space.

David Mansfield (SHBC and Surrey County Councillor) invited everyone to attend any of the six county council meetings held each year in County Hall, Kingstone. County Hall is a listed building and has an interesting history with old cells and a courtyard often used for filming e.g. Downton abbey, Silent Witness. He offered to show round anyone who wished to visit. He also mentioned that there was a local area meeting the following day.

NH announced that the Bisley Scouts Bonfire will be held on Saturday 4th November.

After the Remembrance Service on Sunday 12th November there will be the usual coffee and snacks in the Village Hall. Donations of food would be gratefully received.

The Wilson Brothers concert in aid of the village hall funds on November 18th has sold out.

Tickets are now available for the BRA Quiz on Friday 24th November.

Brian Reader said there would be a Surrey Access committee meeting on Monday 16th October when there will be a consultation on Rural Car park charges.

10. The date for the next Bisley Residents Association AGM is Wednesday 10th October 2018.

11. Jim Henbest thanked NH for all he does for the village and the committee for their hard work.

12. The meeting closed at 9.m. with refreshments being served afterwards.