



Hampshire Lakes Residents' Association Notes from Informal Committee Meeting Held on Saturday 28 September 2024

Members present: Jenny, Roger, Sam, Joan, Keith, Janet, Ann & David

Apologies: Carolyn

1. Appointment of Vice Chair.

As no member wished to undertake this position, Roger volunteered that, *in the absence of Jenny on any occasion*, he was prepared to take the chair for that particular meeting, with another member taking the notes, which he would later produce as minutes.

Agreed by meeting

Jenny stressed that we would like to have a group of three members (usually Ch, VC & Sec) for our monthly meeting with Gay. A solution to this may be to take a different "volunteer" on each occasion.

Agreed by meeting

2. Replacement Signatories for HLRA's Bank Account

In addition to Sam (Treasurer), **it was agreed that** Jenny (Chair) and Roger (Secretary) would take on these roles and complete the relevant paperwork once this has been formally agreed at our next main meeting (on Saturday 5 October).

3. The Chair's Objectives for the coming year

Jenny stated that her particular priorities for the Committee were:

- (a) To keep a watching brief on our adjacent land (owned by Nikolai).
- (b) To ensure the appropriate refurbishment of the Reception Area in Oakleigh Square.
- (c) To have the Bistro re-designed to provide a pleasanter and more practical arrangement for both users and staff.

Officers

Jenny Hydes - Chair
Roger Pearce - Secretary
Sam Dauncey - Treasurer
Carolyn Hill – Membership Secretary

Committee Members

Janet McCombie
Joan Russam
Keith Hall
Ann Chelley
David Allan



4. Working Parties, Leaders and their Objectives

It was agreed that the following **WPs** would be constituted for the 2024/25 year:

- (a) The Chair (**Jenny**)
- (b) Finance:
 - (i) General (**Awaits**)
 - (ii) Wellness Income (**Joan**)
- (c) Wellness (**Keith**)
- (d) Bistro/Social (**Joan**)
- (e) Maintenance (**Roger/Ann/Roger Pullen**)
- (f) Transport (**Ann/Carolyn**)
- (g) Grounds & Gardens (**David**)

Each **WP** will produce an **Action Plan**, which will be highlighted at our next Main Meeting on 5.10.24 and **will be attached to the minutes of that meeting in addition to being shown on the HLRA website and in the Activities Room.**

5. Programme of Meetings 2024/25

It was agreed that Roger will prepare a ***schedule of regular meetings*** for the year ahead, after consulting the committee concerning their planned holidays over the next twelve months. He will also discuss with Paula the possibility of having the Main Meetings in the Bistro and, should this be agreed, a decision taken concerning their start time.

Annual General Meeting: As agreed at the 2024 AGM, this will be held at 3.pm on a Monday in or close to September 2025.

Additional Committee Meetings: There may be some additional ad-hoc meetings that will be called between the monthly meetings, as and when required.

6. Our Next Meeting.

This will be the Main Meeting to be held on **Saturday 5 October 2024 at 10.30.am** in the Library. **This will be an Open Meeting**

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