



RUISLIP RESIDENTS' ASSOCIATION

ANNUAL GENERAL MEETING 2020

7.30pm, Thursday, 26th November 2020
via Zoom - free ticket required

The AGM will be followed by an Open Forum, with questions to a panel of RRA representatives. The meeting will end at 9pm.
Open Forum items to the Secretary by Thursday, 19th November 2020.

To obtain a free ticket (only one needed per household) please visit
<https://bit.ly/3pkbvTE>

**Ruislip Residents' Association
Annual General Meeting
26th November 2020**

Agenda

1. Welcome and apologies
2. Minutes of the Annual General Meeting 2019
3. Chairman's Report: *Graham Bartram*
4. Treasurer's Report and Annual Accounts for 2019: John Hawley
The accounts are included in this document
5. Election of Officers and Executive Committee Members
6. Amendment to Rules:

The use of electronic banking for our subscriptions has raised an anomaly with our Rules of Association, to do with how transactions are authorised. Not all transactions can now be signed, so article 12(c) now needs to read (change underlined):

12(c) All cheques drawn on the Association's banking account and withdrawals from any of the Association's funds shall be authorised by any two of the following Officers: Chairman, Vice-Chairman, Treasurer and Secretary.

To allow for automatic transfers between accounts, a new 12(d) will be added:

12(d) For the provision of services such as the electronic collection of subscriptions, donations or other payments the Association can, with the approval of the Executive Committee, enter into a legal agreement with a service provider that allows automatic fund transfers in both directions. These transfers do not need further approval.

7. Questions – as previously submitted

**Ruislip Residents' Association
Annual General Meeting
26th September 2019
The Old Barn, Ruislip**

Minutes

1. Welcome and apologies: Chairman Graham Bartram opened the meeting and welcomed all present.
2. Guest speaker:
The Environment Agency – Lucy Allard and Natalie Wren
Lucy and Natalie gave an informative talk on the issues of flooding in our area. Pictures were shown of the extensive flooding two days earlier and discussed proposals and options for the work that they were looking to carry out.
3. Minutes of the Annual General Meeting 2018: These were accepted as a correct record. Graham Bartram proposed adoption of these minutes. This was seconded and agreed without dissent.
4. Chairman's Report: Graham Bartram
Graham Bartram proposed adoption of his report. This was seconded and agreed without dissent. This reflected the fact that 2019 was the centennial year for the RRA.
5. Treasurer's Report and Annual Accounts for 2018: John Hawley
"The accounts for 2018 are before you and have been certified by Ashburn's Tax Centre, Ruislip Manor. This firm performs the works gratis and I would like to thank them for their work this year and in the previous years. It should be noted that the accounts were almost identical to those of 2017."
Steve Garelick proposed adoption of the accounts. This was seconded and agreed without dissent.
6. Election of Officers and Executive Committee Members
Chairman Graham Bartram reported that no nominations had been received for any of the officers, apart for those for the existing officers. Thus, the existing officers, were re-elected unopposed. The officers, etc. for 2018-19 are: President Brian Cowley, Vice-Presidents Peter Lansdown and Joan Davis, Chairman Graham Bartram, Vice Chairman Mike Hodge, Secretary Patricia Wardle, Treasurer John Hawley, Chief Road Steward Alan Jones.

The following Executive Committee Members were elected unopposed: Vivien Alcorn, Brian Gunn, Susan Midgley, Paul Mitchell, Graeme Shaw, John Swindells, Alan Wenman and John Williams.

Graham Bartram thanked the executive members for their service to the RRA over the last year. He also thanked Patricia Wardle for her work as Minutes Secretary.

Graham Bartram proposed a vote of thanks to all the members of the Executive, seconded by Graeme Shaw, which was carried.

Graham Bartram asked if anyone was interested in joining the Executive, especially to cover the vacancies: Environment, extra help was also need for Planning. If anyone is interested please contact the chairman, or any member of the Executive.

7. Open Forum - No questions were submitted in advance.
8. Any Other Business - Need to recruit more area stewards and road stewards

RRA was founded in 1919, which means that 2019 is our centenary year. The decision was to plant 100 trees representing one for each year the RRA has been in existence. All the schools in our area have welcomed the idea of having a tree planted, and a number of donations have been made to enable planting to take place.

Ruislip Lido – parking and public order issues. This is an ongoing problem without any obvious solution. The Council is looking to take whatever action is possible, including the introduction of a clearway on Ducks Hill Road. There is a long way to go but some progress is being made.

The ongoing issue of HS2 and the major disruption to the residents of Ruislip was discussed.

There were no further questions.

Graham Bartram thanked residents for attending the AGM and invited them to take refreshments.

The meeting closed at 9.40 pm and refreshments were served.

RUISLIP RESIDENTS' ASSOCIATION
Income & Expenditure
for the Year Ended 31st December 2019

	2019	2018
<u>Income</u>		
Subscriptions and donations	7,366.00	4,701.00
Bank interest received gross	5.00	3.00
	<u>7,371.00</u>	<u>4,704.00</u>
<u>Expenditure</u>		
Insurance	327.00	326.00
Printing, software, stationery	69.00	9.00
Postage, telephone, travel	-	28.00
Hire of rooms:		
Members meetings	244.00	171.00
Committee	256.00	225.00
Affiliation fees	25.00	25.00
Members' Meeting expenses	239.00	83.00
Miscellaneous Expenses	-	124.00
Donations, floral tributes, gifts	200.00	135.00
Town Crier (RRA Magazine)	3,392.00	3,371.00
Website & IT related	176.00	1,316.00
Collection of Subscriptions inc. database	900.00	-
Printed inserts for subs	-	-
	<u>(5,828.00)</u>	<u>(5,819.00)</u>
Balance of income over expenditure	1,543.00	(1,112.00)
Less provision for corporation tax	-	-
Retained Income/Deficit for the year	£ <u>1,543.00</u>	£ <u>(1,112.00)</u>

RUISLIP RESIDENTS' ASSOCIATION
Balance Sheet
for the Year Ended 31st December 2019

<u>ASSETS AND LIABILITIES</u>	2019	2018
<u>Current Assets</u>		
Payments in advance	50.00	
Natwest Current Account	8,235.00	
NatWest Deposit Account	2,565.00	
Cash in hand	12.00	
	10,862.00	9,319.00
<u>Current Liabilities</u>		
Sundry creditors	-	-
Net current assets	10,862.00	9,319.00
<u>Accumulated Fund</u>		
Brought forward at 1st January 2019	9,319.00	10,431.00
Retained income/deficit for the year	1,543.00	(1,112.00)
Balance as at 31st December 2019	10,862.00	9,319.00

John Hawley
Honorary Treasurer
9th October 2020