

FROGMORE VILLAGE COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

HELD ON MONDAY 7 MARCH 2022 AT 6.00PM AT THE VILLAGE HALL

In attendance: Mr and Mrs Procyk, Peter Stanford, Jeremy and Barbara Masters, Rob and Anne Roberts, Diana and Roger Hardiman, Ruth and Phil Inch, Barry Bennett, Debbie and Kelley Kirkland, Eileen Ashby and John Mellings, Nickki Boulton, Julie Hadley, Kevin and Tracey Moore, Anthony Greenwood, Richard Cropper.

Present: Tim Trumper (TJT), Fiona Dye (FD), Juliette Bird (JB), Terry Dye (TD), Amanda Starkey (AS), Peter Hadley (APH), Anna Bennett (AB) and Don Scargill (DS).

Ref:	Item:
1	Apologies: Peter Boulton. All the Trustees were present at the meeting.
2	The Chairman signed the minutes of the last AGM dated 26 January 2021.
3	Items discussed at the meeting of 26 January:
3.1	Resignation of Trustees: Paul Harding (Chair & Trustee), Jenny Harding (Treasurer & Trustee) resigned. The committee thanked them for all their hard work over the years, particularly as organizers of the Regattas and as Chairman and Treasurer. Liz Davies resigned as Trustee and the committee thanked her also.
3.2	Appointment of Trustees: Tim Trumper was appointed as Chairman and Trustee. Juliette Bird was appointed as Treasurer and Trustee. Don Scargill was appointed as Trustee. The committee welcomed them all.
3.3	The present Trustees were committed to work a further year.
3.4	It was noted that the Regatta was cancelled for a further year because of the Covid restrictions and that no classes were held during this time too.
3.5	The accounts for 2020 were agreed.
4	The Chairman's Report:
4.1	TJT thanked everyone for attending the meeting. At the last coffee morning when we said goodbye to Ken and Margaret Johnson, there was a raffle and TJG gave a box of mints to Pauline which she won but was not present at the raffle prize giving.
4.2	TJT thanked FD and JB for all their hard work.
4.3	TJT spoke about the setting up of projects again following Covid restrictions. The first project was to rebuild the wall at the Perraton Field as the wall had collapsed. Ken Johnson and Phil Inch were instrumental in building this. Then there was the refurbishment of the Frogmore telephone box which is now a book exchange (a big thank you to Alison and Gethin and Peter for doing a funding project) and repositioned by the hall. Also, a wonderful bench was made – thanks so much to Peter Hadley who organized this and the fund raising. made in memory of George Howard who had done so much for the village.
4.4	Other events: <ul style="list-style-type: none">• Mad Hatters Tea Party – a great success and Jo Parson's food was delicious.• The coffee mornings restarted led by Eileen Ashby and new helpers were recruited to help – Debbie Kirkland, Ruth Inch and Lynne Bentley. The coffee mornings have been such a success.• Fireworks night was very good. Thanks to all the volunteers.• Lighting up the outside tree by the hall at Christmas – a good occasion with lots of carol singing.

	<ul style="list-style-type: none"> • There will be no Regatta this year and a large thanks to Garry Elliott for lending us his field for 39 years. All recognized this. • We are to have a scaled down fair for the villagers only this year by the Creekside. • The application is in for holding a Tea Party on the village bridge to celebrate the Queen's Jubilee. • We will be holding our postponed 2021 Xmas Lunch for the village on 26 March. • Other events are planned for later in the year.
5	Treasurer's Report:
5.1	The accounts for 2021 have been agreed.
5.2	We had lost our main income (the Regatta) over the past 3 years, but we were able to apply for various grants during Covid restrictions which helped considerably.
5.3	We may have to charge for entry on Bonfire Night this year. All agreed that it would be a good idea.
5.4	JB's report is attached to the back of these minutes.
6	Resignation of Trustee:
	FD advised that Lynne Hopkins had resigned as Trustee recently as she is moving away from Frogmore. The committee thanked her for all her help and noted this in these minutes.
7	Nominations invited for people to stand as a Trustee:
7.1	Debbie Kirklin, Kerry Harper-Walker and Phil Inch came forward to be nominated as Committee Members and Trustees. Everyone at the meeting agreed to this proposal.
8	Approval invited for those Members of the Committee to re-stand as Trustees for next year.
8.1	All agreed.
9	Any other business:
9.1	<p>Graffiti and vandalism at the Perraton Field:</p> <p>TJT advised that there was graffiti on the wall of the shelter which had been cleaned off twice now by DS and Tony Smith but the offenders have now returned not only to put more graffiti on the shelter but had torn up a tree and trashed other items, along with litter. Kevin Moore said he had been monitoring it as he has sight of the Perraton Field and shelter from his house. This has been done by outsiders in his opinion.</p> <p>Discussion ensued re putting a camera in there and other ideas to prevent this.</p> <p>It was agreed it would be a good idea to take the shelter down as this is too prone to vandalism as there are no streetlights there and dark at night. Maybe in the future to put up again in a more public place with good lighting. It was agreed that there was nowhere for young people to congregate – land on Stabbs Lane perhaps? We could do a survey and ask the villagers what they would want re the shelter? To be discussed at the next FVCA Committee meeting.</p>
9.2	<p>Free tree saplings:</p> <p>DS discussed the tree saplings (300 of them) that we have recently applied for from Devon Woodland Trust for free. He advised that he had given away 275 already. Everyone agreed it was a marvelous venture and congratulated DS on his efforts.</p>
10	The next meeting will be held in March 2023 – the date to be advised later.

There being no further business, the meeting closed.

Signed by:

Tim Trumper,
Chairman

Date: