



Welcome

Please join us in a glass of wine

As an ice-breaker, please think of 3 things about yourself that on-one will know. 2 should be true and 1 false.

e.g, I ran the London Marathon, I cycle weekly, I once swam the channel. We will all decide what we believe!!



Oakley Green, Fifiel and District Community Association Limited

9th Annual General Meeting
Thursday September 20, 2018
at 7:30 pm
Braywood Memorial Hall



Welcome and Introductions

Committee

Alison Brayshaw (*)

Bill Collier (*)

Barbara Frame (*)

Paula Grevett (*)

Helen Howard

Directors / Officers (*)

Director, Chair

Director, Vice Chair and Secretary

Director

Treasurer

Bill Collier

Barbara Frame

Alison Brayshaw

Paula Grevett



AGM Agenda

- a). Directors' Report and Financial Accounts
- b). Report of Activities of the Association
- c). Election of Directors of The Association
- d). Resolutions and Any Other Business

Fifield Fun Day

Review and charity cheque presentation

External Speakers

Andy McCabe from Windsor & Maidenhead

Starfish Swimming Club

Jeffrey Pick

Thames Valley Police

Free Refreshments!



Agenda Item a).

To receive the Directors' Report and a full Statement of Accounts showing the Receipts and Expenditures for the year ending 31 March, 2018 and a Balance Sheet as of that date.

These were circulated Electronically and by Post on August 28th 2018



A Report of the activities of the Association Organisation

General Public Meetings – open to all

Workgroup meetings – as required

Committee Meetings – Directors & Group Leaders



Activities of Association (1)

Communications & Community Safety

- **The Website (www.ogafcap.co.uk) is updated regularly with activities**
- **Publication of 4 Free Newsletters - Nov / Feb / April / July**
- **Communications by Flier, in Local Press, on Website and by email**
- **At long last a location has been found for new Notice Board in Oakley Green – Funded by OGAFCA / Cllr Coppinger / Bray Parish**
- **Broadband – After years of fighting and frustration there is hope on the horizon in the form of Gigaset. Broadband for ALL residents planned for end of 2019**
- **Raising local awareness about Crime Prevention in Newsletter Articles**



Activities of Association (2) Environment and Drainage

- **Litter Picking continues and staying on top of Fly Tipping**
- **2 Christmas Trees in Fifield – thanks for Support from John Train Plants and Fifield Art Club**
- **2 Hanging Baskets in Fifield and 4 in Oakley Green**
- **Planted Daffodil Bulbs donated by RBWM**
- **Works by RBWM to improve Coningsby Lane Flooding are “imminent” !**



Activities of Association (3) Local Planning

- **Keeping abreast of Bray Parish Neighbourhood Plan (BPNP) and RBWM Local Plan. Informing Residents about Progress and Public Participation Opportunities and encouraging Response.**
- **Monitoring Planning Issues with assistance from Oakley Green & Fifield Residents Association including:**
- **Development Activities in Coningsby Lane and Tarbay Lane Farm**
- **Continuing to raise Enforcement Issues e.g. Illegal Development (eg Queens Head), Fly Tipping and Illegal Occupation of Land**



Activities of Association (4) Roads & Transport

- **Investigating and consulting on feasibility of new Roundabout by Braywood Memorial Hall. Slow progress**
- **Monitoring Impacts of HGV Ban in Holyport (implemented Dec 2015)**
- **Continued attempts to control speeding**
- **Still trying to extend Footway on Fifield Road and Oakley Green Road.**



Activities of Association (5) Social and Recreation Events

Support for 2017 Fifield Fun Day

August 5th

Christmas 2017 Gathering around Tree

December 17th

Annual Christmas Walk

December 27th



Oakley Green, Fifield and District Community Association Limited

Financial Report for the Year

**Income and Expenditure Account and
Balance Sheet**

Paula Grevett – Treasurer

Oakley Green, Fifield & District Community Association Ltd., Income Statement 31 March 2018

	31.3.18 £	31.3.17 £
TURNOVER	1,828	3,411
Other charges	(3,206)	(4,625)
Taxation	-	-
DEFICIT	1,378	1,214

Oakley Green, Fifield and District Community Association Limited
Detailed Balance Sheet as at 31 March 2018

	31.3.18	31.3.17
	£	£
Current Assets	1,841	4,373
Creditors		
Amounts falling due within one year	-	(1,154)
Net Current Assets	1,841	3,219
Total Assets less Current Liabilities	<u>1,841</u>	<u>3,219</u>
Reserves	1,841	3,219



Agenda Item c).

To elect Directors of The Association.

- **Bill Collier** - in place
- **Barbara Frame** - in place

Alison Brayshaw is standing down as Director

There are no nominations for new Directors



Agenda Item d).

To decide on any Resolution duly submitted to the Association

No Resolutions have been notified to the Association

So no Vote/Decision required



Any Other Business

- Questions from The Floor



The Future

We want to raise the money for a defibrillator in Oakley Green

We are deeply concerned about the impact on the Oakley Green Road of the HGV ban through Holyport.

We will be holding a separate meeting to form an action plan to oppose this.

We are keen to see measures introduced to reduce speeds through our neighbourhood



So...What can you do to help?

Many, Many Opportunities – including....

- **Becoming a Member – just £3 per year or £5 for two years**
- **Joining a Workgroup to share the Workload – vacancies in Communications / Drainage / Children and Youths**
- **Delivering Newsletters**
- **Writing an Article/Feedback for Newsletter or Website**
- **Helping out at and attending Events**
- **Telling us about and help solve local problems**
- **Give us your Email Address and more**



Formal Meeting Close

Thank you to Newsletter Deliverers
Thank you to the Members of our Work Groups
Special Thanks to the Committee and Officers

Thank you All for Attending this AGM

Please stay for Fifield Fun Day Presentation,
Guest Speaker and Refreshments



Fifield Fun Day

Update

FIFIELD FUN DAY – August 5th 2017

	£	£
DONATIONS		
Sponsorship	2,350.00	
Attractions	2,573.90	
Refreshments	2,495.00	
Stalls	525.00	
Other	2,359.30	10,303.20
OUTGOINGS		
Attractions	865.00	
Refreshments	620.27	
Equipment Hire	954.00	
Other	407.70	2,846.97
NET AMOUNT RAISED IN 2017		7,456.23
DISTRIBUTIONS		
Thames Valley Adventure Playground	3,000.00	
Alzheimer's Society	3,000.00	
Windsor Horse Rangers	250.00	
1st Slough Scouts	250.00	
Braywood Cricket Club	200.00	
Braywood Memorial Hall	200.00	
OGAFCA	200.00	
Rotaract	250.00	7,350.00
Balance of Account		106.23



External Speaker

Andy McCabe
Windsor & Maidenhead
Starfish Swimming Club



External Speaker

Jeffrey Pick
Thames Valley Police
Community Safety

