

Welcome



Please join us in a glass of wine



Oakley Green, Fifiel and District Community Association Limited

10th Annual General Meeting
Thursday September 19, 2019
at 7:30 pm
Braywood Memorial Hall



Welcome and Introductions

Committee

Alison Brayshaw

Bill Collier

Barbara Frame

Paula Grevett

Trish Pottinger

Directors / Officers

Director, Chair

Director, Vice Chair and Secretary

Treasurer

Bill Collier

Barbara Frame

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

Simon Ratcliffe “Braywood Hall Memorial Trust”

James Brayshaw -“How Changes on Earth are Monitored using Satellite Imagery”

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, 2019 and a Balance Sheet as of that date.

These were circulated Electronically and by Post on August 30th 2019



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 – in John Train Nursery**
- **Broadband – After years of fighting and frustration there was hope on the horizon in the form of Gigaclear, however we have had a communication advising of delays until further notice**
- **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**
- **Report from Rod Lord regarding drainage progress**



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, Fly Tipping and Illegal Occupation of Land**



Activities of Association (4)

Roads & Transport

- **Reduced speed limits have been implemented on Forest Green Road and proposed on Oakley Green Road**
- **Gained a promise to introduce a lorry ban on Oakley Green Road. This is still progressing**
- **Investigating and consulting on feasibility of new Roundabout by Braywood Memorial Hall. Slow progress**
- **Still trying to extend Footways on Fifield Road and Oakley Green Road.**



Activities of Association (5) Social and Recreation Events

Support for 2018 Fifield Fun Day

July 28th

Bingo Night

November 2nd

Christmas Craft Fair

November 17th

Christmas 2018 Gathering around Tree

December 22nd

Annual Christmas Walk

December 27th

Race Night at Cricket Club

February 15th



Oakley Green, Fifiel and District Community Association Limited

Financial Report for the Year

**Income and Expenditure Account and
Balance Sheet**

Paula Grevett – Treasurer

Oakley Green, Fifield and District
Community Association Limited

Income Statement
for the year ended 31 March 2019

	31.3.19 £	31.3.18 £
TURNOVER	3,636	1,828
Other charges	(4,265)	(3,206)
Taxation	-	-
DEFICIT	<u>(629)</u>	<u>(1,378)</u>

**Oakley Green, Fifield and District
Community Association Limited**

**Detailed Income and Expenditure Account
for the year ended 31 March 2019**

	31.3.19	£	31.3.18	£
Turnover				
Membership subscriptions	251		152	
Members' social events	1,710		-	
Newsletter advertising	1,425		1,476	
Donations received	250		200	
	3,636		1,828	
 Expenditure				
Venue hire	36		54	
Social events	902		-	
Administration costs	142		64	
Newsletter	1,890		2,259	
Christmas gathering	131		36	
Presentations	-		124	
Insurance	486		468	
Website costs	80		69	
Hanging baskets & wreaths	169		1	
Small equipment	429		131	
	4,265		3,206	
 NET DEFICIT		(629)		(1,378)



Agenda Item c).

To elect Directors of The Association.

- **Bill Collier** - standing down as Chairman
- **Barbara Frame** - taking over as Chairman

There are nominations for new Directors:

- **Alison Jane Brayshaw** proposed by **Barbara Frame**
- **Patricia Ann Pottinger** proposed by **Paula Grevett**



Agenda Item d).

To decide on any Resolution duly submitted to the Association

To offer 3 ways to renew annual subscriptions;

£3.00 for one year

£5.00 for two years

£10.00 for five years



Any Other Business

- Questions from The Floor



The Future

We believe we will shortly have the funding for the defibrillator in Oakley Green but will be looking for volunteers to re-furbish the phone box.

We will continue to run social events to bring the community together and raise funds for the association and charities

We are keen to see measures introduced to reduce speeds throughout our neighbourhood and improve road safety generally.



So...What can you do to help?

Many, Many Opportunities – including....

- **Becoming a Member – subscriptions pay for newsletters and insurance for social events**
- **Joining a Workgroup to share the Workload – vacancies in all areas**
- **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 2018

	INCOME	EXPENSES
DONATIONS	1885.00	
AUCTION	490.00	
ENTERTAINMENT	155.60	
STALLHOLDERS	450.00	
OWN STALLS	5193.56	
	8174.16	
GENERATORS		100.80
MARQUEES		660.00
ATTRACTIONS		895.00
MISCELLANEOUS		1903.78
BALANCE FOR DONATIONS	4614.58	

FIFIELD FUN DAY

DONATIONS

• Starfish	1250.00
• TVAP	1250.00
• Horse Rangers	500.00
• Defibrillator	500.00
• Braywood Hall	250.00
• OGAFCA	250.00
• Maidenhead Rotoract	250.00
• Bray Cricket Club	250.00



External Speaker

Simon Ratcliffe

“Braywood Hall Memorial Trust”



External Speaker

James Brayshaw

**“How changes on Earth are
monitored using satellite
technology”**

