

-Great Missenden Parish Revitalisation Group

incorporating Ballinger, South Heath & Heath End

DRAFT AGM Minutes – 10am Saturday 18 November 2023, Holy Trinity Church Hall, Prestwood HP16 0HJ

Attendees: Bridget Appleby; Matthew Appleby; Caralyn Bains GMPC; Christopher Black GMPRG Chair; Lesley Cook GMPC; Martin Everitt Prestwood Scouts; Robert Gibson GMPRG Treasurer; John Gladwin GMPC & GMPRG Committee; Mike Johnstone GMPC & GMPRG Committee; Marcia Lloyd-Webb GMVA; Kayleigh Lucas GMPRG/Holy Trinity Church; Helen Matthews Prestwood Nature & PVA; Paul Mes PVA; Colin & Tricia Nicol Prestwood Village Hall Trustees; Karen Pither GMPC; Mary Lou Robertson; Barbara Rowett GMPRG Secretary; Colin Veysey GMPRG Committee & The Source for HP16; Sue Wingrove PVA.

Apologies: Brenda Barker Misbourne Area Youth; Emma Barrows Bucks Council Misbourne Community Board; Monica Bergh, Bucks Family Support Officer; John Cadman PVA & Mary Cadman; Lynda Cooke; Paul Deacon; Carole Eaden; Anne Kaneko GMVA; Tony Marshall Prestwood Nature; Peter Martin Bucks Councillor; Hend Pagdin; Jill Stiel GMVA; Ali Martin Colts FC; Vanessa Martin GMPC; Kerry Rackstraw, Missendens Community Board; Jane Ray PACT; Dave Rollins Misbourne Area Youth; Jenny Street Prestwood WI; Sally Togneri; Thomas Tyrrell TT Designs; Karen van Oostrum Prestwood Nature; Heather Wallace Bucks Councillor; Phillipa Wallin; Stella Watts-Moore Prestwood Bridge Club; Mary & John Wiles; Jane & Lyn Williams; York Woodford-Smith Pantry@51/Five on a Bike.

1. **Christopher Black** opened the AGM, welcoming everyone and laid out the meeting guidelines. The GMPRG team introduced themselves.

2. **The minutes of the last AGM** held on 5 October 2021 had been circulated in advance. Christopher therefore proposed that the minutes be taken as read, seconded by John Gladwin, and that they be approved. A show of hands from those attending agreed. There were no matters arising.

3. **Committee Election** - Christopher handed over to the Secretary, Barbara Rowett. Since the last AGM in 2021, Carole Eaden has retired as chair and a member of the committee; Christopher kindly agreed to be our Chair; Peter Martin, having taken on extra responsibilities within Buckinghamshire Council, has decided to stand down but is very keen to continue supporting the work of GMPRG and to be kept up to speed. Following Kevin Lovell's move to Caversham to take up his own Church Parish after his time at Holy Trinity Prestwood, we now welcome Kayleigh Lucas to take his place on the GMPRG team. GMPRG's thanks go to Carole, Peter and Kevin for the time and energy that they have dedicated to the Group over the years.

Therefore, the GMPRG Committee – Robert Gibson, Mike Johnstone, John Gladwin, Colin Veysey and Barbara Rowett, together with Kayleigh Lucas and Christopher Black as Chair, have all kindly agreed to remain on the committee for the next year. Martin Everitt agreed to propose and Helen Matthews as seconder, so that all committee members be reinstated en bloc. A show of hands confirmed agreement. Carried.

Thanks were given to John Cadman of the Prestwood Village Association for kindly agreeing to continue in his co-opted role and, in addition, to help administer the GMPRG website.

4. Christopher informed the meeting that Robert Gibson has kindly agreed to stay on as Treasurer for another year and proposed that he be reinstated. Mike Johnstone seconded and a show of hands confirmed the reappointment.

5. Christopher then proposed that Barbara Rowett continue as Secretary for a further year. Seconded by Mike Johnstone and the motion was carried by a show of hands.

6. **Treasurer's report** – The accounts for the two years ended 30 June 2022 and 2023 had been circulated to everyone prior to the meeting. Robert Gibson reported on these and thanked Lyn Williams for examining them. He also updated on the position of income and expenditure broken down into ongoing projects. Approval of the two years' accounts was proposed by Christopher Black and seconded by John Gladwin. A show of hands confirmed acceptance with no questions arising.

7. **Chair's report** – Christopher reflected on past and current projects under his watch – report attached separately on GMPRG website.

8. The morning finished with Christopher leading a lively group discussion on the question **How to turn good community ideas and intentions into community action?** with all suggestions being collated for further feedback to all those attending and unable to come along.

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