

55th ANNUAL GENERAL MEETING
held on Thursday, 23rd May 2002

The following is a summary of the minutes of the above meeting:

1. Deputy Chairman, David Rudd, acting in the absence of the Chairman who was indisposed, welcomed members and guests to the meeting, including Borough Councillors Brian Cowle and Dr Lynne Hack. Apologies for absence were received from County Councillors Angela Fraser and Diana Bowes, Councillor Roger Stamp and John Nicolson, Garry Tinsley, Marjorie Reeve and John Quick.
2. The guest speak, Callum Findlay, Acting Director for the Environment, Surrey County Council, spoke about County's plans for an integrated transport system in Surrey. A vote of thanks to Mr Findlay was recorded.
3. Approval of the minutes of the 54th AGM held on 24th May 2001, distributed at the meeting, was agreed and signed by the Acting Chairman.
4. David Rudd presented the Chairman's brief report on the Association's activities for the previous year 2001/2002.
5. The Treasurer's accounts, duly audited and distributed with the May News Sheet, were adopted unanimously.
6. Election of Officers (Hon. Secretary and Treasurer), Committee Members and Hon. Auditor for 2002/03 was formally conducted by the Acting Chairman. The following were duly proposed, seconded and elected to serve:

Hon Secretary: Mr J Nicolson; **Hon Treasurer:** Mr P McLaren

Committee members: Mrs S Conacher, Ms S Hull and Mrs M Reeve, Messrs A Ford, D Gradidge, G Levy, C Penfold, J Quick, D Rudd, M Sawyer, G Tinsley, G Ward and D Woolmer; **Business members:** Mr R Phillips and Mr A Wayt;

Hon Auditor: Mr R Bowes

7. There followed an open forum debate of local issues raised by members with the two Borough Councillors. Among the issues discussed were:
 - Developments at Castlegate, Belvedere House and Linden Homes sites;
 - State of the well in Park Road;
 - Flooding in the High Street;
 - Parking problems in Courtlands Crescent, Court Road, and the proposed walking bus for St Anne's'
 - Shortcomings of CCTV;
 - Inadequacy of parking warden service;
 - Proposed pedestrian crossing at St Anne's';
 - Role of community wardens;
 - Golden Jubilee project - Village signs.
8. There being no further business, the Acting Chairman thanked members for their attendance and declared the meeting closed at 10.30 pm.



23.5.03.