



Great Western Park Residents' Association

Minutes

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| Date & Time: | Monday 9th May 2022, 8pm - AGM | |
| Place: | Boundary Park Pavillion/Zoom | |
| Attendees: | Gareth Clarke Tammi Williams Matthew Harwood | Ian Snowdon Hayleigh Gascoigne Craig Rouse |

| Item | Agenda Item |
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| 1 | Apologies for absence <ul style="list-style-type: none">● Julie DANDRIDGE - NHS Oxfordshire CCG (Postponed until June 2022) |
| 2 | Minutes of previous meeting <p>No issues reported</p> |
| 3 | Actions arising from last meeting <ul style="list-style-type: none">3.1 HG to follow up on the adoption process and timeline for the skate park adoption<ul style="list-style-type: none">○ No Response. HG has chased again |
| 4 | Matters arising <ul style="list-style-type: none">4.1 Ladygrove Oak Tree Health centre minor expansion approval4.2 [GWPR] G suite legacy free expires on 01/06/2022 - Google Workspace subscription will incur monthly costs |
| 5 | Correspondence <ul style="list-style-type: none">5.1 Didcot Primary Academy PTA - Event on 9th July 2022 - loan of GWPR Candy Floss Machine5.2 Bands on the Boundary taking place on 24-26th June 2022 |
| 6 | GWPR Accounts <ul style="list-style-type: none">6.1 MH presented accounts - very little change since last year, very few outgoings due to COVID6.2 To reduce regular outgoings, MH will look to wind back the Zoom licence to the free tier after the June meeting. This will introduce a 40 minute meeting limit. |
| 7 | Dissolution of Committee <ul style="list-style-type: none">7.1 Committee Dissolved. See https://docs.google.com/file/d/1m630qjTi7B2ftpW70T0yZOLv_xt8PdCS for full details |

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| | 7.2 Discussed options for failing to elect a new committee, including winding up GWPRA or putting on hold until new committee can be elected |
| 8 | <p>Election of New Committee</p> <p>8.1 No nominations received for new committee members; failed to elect new committee</p> <p>8.2 Existing committee members discussed preferred options, and agreed to the following:</p> <ul style="list-style-type: none"> ● Existing committee members to remain in post for a rolling period of 4 months at a time, and maximum of 12 months ● During each 4 month period, we will attempt to recruit new committee members, and should there be sufficient members to fill the vacant committee posts, we will again dissolve the committee and re-elect the new members ● TW will temporarily assume the secretary role ● MH will continue in post as Treasurer ● CR will continue in post as Vice-Chair ● GC will continue in post as Chair |
| 9 | <p>AOB</p> <p>9.1 CR to follow up on Dida Gardens defib & GC to investigate lamp post fitting options</p> |
| 10 | <p>Close meeting</p> <ul style="list-style-type: none"> ● Date of next meeting: <ul style="list-style-type: none"> ○ Monday 13th June 8pm @Boundary Park Pavilion. Guest speaker - Julie Dandridge, NHS Oxfordshire CCG |
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