

Minutes of EGRA Committee meeting no. 94 held on Tuesday 10th September 2019 at 15 Highdown Avenue, Emmer Green, Reading, RG4 8QT

Present: Annette Fairweather (Chair), Steve Harcourt, Ian Stentiford, Neil Tayler, John Winstanley

Apologies: Tony Thake, Neil Parker

1. Matters arising from Minutes of previous meetings:

Meeting no. 92, item 4 – it was noted that a book token had been given to Clive Ormonde, following his retiral as Website Controller.

2. New recruits:

Following the appeals made after the last meeting, a warm welcome was extended to the four new recruits to the Committee: Steve Harcourt, Neil Parker, Ian Stentiford and Tony Thake.

Jodaeus Bennett has also offered to act as a supporter.

3. Finance:

Funds currently stand at £595.55. £15 expenses are due to be paid. No further membership subscriptions had been received since the last meeting.

4. Membership:

It was agreed that a letter would be delivered to the c.150 members whose subscriptions are now due, inviting them to renew at the new rate of £6 for 3 years.

 $\label{eq:Actions:NT-print off letters} \mbox{SH \& IS - obtain quotes for 500 \& 1000 A5 colour flyers} \mbox{AF - contact Delivery Team}$

5. Website:

It was agreed to contact Lloyd Pople about progressing the new website, including the provision of automated applications.

Action: SH & AF

6. Newsletter:

In the next Newsletter, to go out early-mid October, it was agreed to include the following:

- a short profile of each Committee member
- an update on Reading Golf Club and Caversham Park/BBC
- a Newsflash section, listing upcoming events in the lead-up to Christmas at schools, churches, doctors' surgeries, flu jab sessions, drop-in clinics, RBC Thames and Peppard wards councillors' surgeries, bonfire night events, etc.

Actions: All - personal profiles (in Word format - text only) to NT

NT – Emmer Green and The Hill primary schools, care homes, collate profiles and news SH – Highdown School

AF - St Barnabas church

IS – Grace Church, Thames & Peppard Wards councillors

JW – Maiden Erlegh Chiltern Edge school, True Food Community Co-op, Emmer Green Surgery

NP and TT – anything extra not already covered above

7. Other business:

- Noted the availability of the electronic board for freetime ads in Emmer Green post office (from Ian)
- EGRA header to be circulated

Action: AF

8. Next meeting:

Tuesday 12th November at 21 Greenleas Avenue, Emmer Green, RG4 8TA Agenda items to include:

Village sign warranty and special varnish

Action: AF

Noticeboard – covered by public liability insurance?

Action: JW

Preparations for 2020 AGM