



Manor Park and Hempstead Fields Residents' Association

Committee Meeting at 27 Roman Way
Wednesday 13th January 2016 at 7.00pm

AGENDA

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| 1. Welcome and apologies for absence | Paul |
| 2. Minutes of the last meeting and matters arising | Paul |
| 3. Treasurer's report | Sally |
| 4. Secretary's report - membership, correspondence received etc. | Peter |
| 5. Committee vacancy - nominations? | Peter |
| 6. Rockery Brown's Lane – update on discussions with TC | Dorothy |
| 7. Constitution – review prior to AGM | Peter |
| 8. Surgery Car Service - update on numbers and DBS checks | Coordinators
& Tom* re DBS |
| 9. Easy Fund Raising website | Peter / Tom* |
| 10. Shoppers Discount Scheme, update | Peter |
| 11. Social media traffic – update | Peter |
| 12. Events and activities – | |
| • Clubs and Societies Day - feedback | Paul / Sally |
| • Christmas Quiz - feed back | Peter |
| • Wine tasting - arrangements | Paul |
| • Big Lunch - to agree arrangements | All |
| • AGM - to agree arrangements | All |
| 13. Any other business: | |
| • Tree Group – update | Paul |
| • Green spaces – incursions | Paul |
| 14. Date, time and venue of next meeting | |

*Note, Tom may not be able to attend in which case Peter will handle these items