

RDRA Committee Meeting
Thursday 8th April 2013
Holmbush 8.15p.m.

Present: John Kearsley (Chair), Sue Barrow (Treasurer), Philip Koniotes,
Louise Harbutt (Secretary)

1. Burglary

- John will forward an email to committee members for distribution regarding a recent burglary.

2. Road Repairs

- John has received the quote from Alan Aldred for repair of potholes plus two areas to be resurfaced for just under £8000. It was agreed this should be carried out as soon as possible now that the winter conditions have passed. The date for road repairs will be included with the next subscription reminder. **Action JK**

3. Subscriptions

- A further request will be sent out to those who have not yet paid, including a reminder that this is for late payment of the 2012/2013 subscriptions, and not the 2013/2014 contributions which will be agreed at the next AGM in July.
- A member has commented that removing the requirement for the RDRA to maintain a bank deposit account from the constitution requires an EGM. However the constitution states in clause 7: ‘The Constitution may be amended only by majority agreement of the Annual General Meeting or of an Extraordinary General Meeting convened for that purpose.’ This action was agreed at the last AGM as recorded in the Minutes. John has responded to the query.
- The Treasurer’s report from the last AGM has not yet been uploaded to the website. **Action SB/LH**

4. Website

- It has also been commented that the minutes of the two meetings held in 2012 have not been uploaded to the website. **Action LH**

5. AOB

- AGM date to be booked with Mrs Broadhurst. **Action LH.**