

**Annual General Meeting 23rd of August 2025**  
**Agenda and Minutes**

Committee:

- Acting as chair - Cllr Rufia
- Acting as secretary - Andrea Anastasia

Items:

1. **Apologies**
2. **Confirmation of minutes of previous meeting**
3. **Resignation of previous committee**
4. **Election of new committee**
5. **AOB**

Agenda and Minutes:

| Topic                                              | Contents | Speaker     | Start | Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------|----------|-------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Apologies</b>                                   |          | Chairperson | 18:00 | <p>18:00 - The meeting was opened by Cllr Rufia Ashraf, who chaired the session for this meeting. She presented the agenda and outlined the objectives of the meeting.</p> <p>Cllr Ashraf also asked everyone to sign the attendance sheet and instructed Mr. Anastasia to take the minutes.</p>                                                                                                                                                                                                               |
| <b>Confirmation of minutes of previous meeting</b> |          | Chairperson | 18:10 | <p>18:02 - The review of the minutes from the previous meeting was deferred to the next meeting, as the Chairperson did not receive a copy of the minutes.</p>                                                                                                                                                                                                                                                                                                                                                 |
| <b>Resignation of previous committee</b>           |          | Chairperson | 18:20 | <p>18:03 - Cllr Ashraf informed the attendees that she had received and accepted written resignations of the following:</p> <p>Mr Keith Sherman - Chairperson<br/> Ms Sally McLachlan - Secretary<br/> Ms Karen Gerrard - Treasurer<br/> Ms Carol Thompson - Committee member<br/> Mr Stephen Gerrard - Committee member<br/> Ms Majorie Cook - Committee member</p> <p>She expressed gratitude to the outgoing committee for their dedication and hard work, a sentiment that was echoed by the audience.</p> |
| <b>Election of new committee</b>                   |          | Chairperson | 18:30 | <p>18:05 - The meeting continued with the election of the management committee and committee members.</p> <p>Cllr Ashraf announced the following candidates who expressed their interest in being elected -</p> <p>The candidates for election were as follows:</p> <ul style="list-style-type: none"> <li>• Mr. Geoff Ashcroft – Chairman</li> <li>• Mr. Andrea Anastasia – Secretary</li> <li>• Ms. Laura Dunnes – Treasurer</li> </ul>                                                                      |

|            |  |             |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------|--|-------------|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |  |             |       | <ul style="list-style-type: none"> <li>• Ms. Heather Anderson – Committee Member</li> <li>• Mr. Angus Carlin – Committee Member</li> </ul> <p>Additionally, Ms. Jo Fletcher expressed her interest in being considered for the role of Committee Advisor for diversity and inclusivity matters.</p> <p>Following the voting for each candidate, the committee was elected with the following results:</p> <ul style="list-style-type: none"> <li>• Mr. Geoff Ashcroft – Chairman: 18 votes, 1 abstained, 0 against</li> <li>• Mr. Andrea Anastasia – Secretary: 17 votes, 2 abstained, 0 against</li> <li>• Ms. Laura Dunnes – Treasurer: 19 votes, 0 abstained, 0 against</li> <li>• Ms. Heather Anderson – Committee Member: 19 votes, 0 abstained, 0 against</li> <li>• Mr. Angus Carlin – Committee Member: 19 votes, 0 abstained, 0 against</li> </ul> <p>Also Ms Jo Fletcher was voted receiving 18 votes, 1 abstained and 0 against.</p> <p>Cllr Ashraf officially appointed the elected committee members, expressed her gratitude for their efforts, and wished them success in their roles with the group.</p> |
| <b>AOB</b> |  | Chairperson | 18:40 | 18:10 - Cllr Ashraf reiterated her role and her willingness to act as a conduit for access to funding and introduction to wider “Friends of ...” and local support groups.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| -          |  | Mr Ashcroft | -     | <p>18:12 - Cllr Ashraf then asked Mr. Ashcroft to continue with the meeting as the newly elected Chairperson.</p> <p>Mr. Ashcroft expressed his gratitude to the outgoing committee members and thanked Cllr Ashraf for her support in facilitating the meeting.</p> <p>Mr. Ashcroft also thanked the Constitution Review Group for their work in preparing the new draft. He then outlined plans for the new committee, including:</p> <ul style="list-style-type: none"> <li>• Strengthening ties with local groups such as the Flood Action Group and Tennis Club committee.</li> <li>• Providing focus and guidance on local social issues, such as fly tipping and access to councillors.</li> <li>• Continuing with village activities, including the reinstatement of speeding cameras, regular ground maintenance, watering of</li> </ul>                                                                                                                                                                                                                                                                        |

|   |  |              |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---|--|--------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |  |              |   | <p>flowers and shrubs, and litter picking.</p> <ul style="list-style-type: none"> <li>• Planning for future fundraising and fun events for the village, and ratifying the group's constitution at the Inaugural meeting on the 10th of September.</li> <li>•</li> </ul>                                                                                                                                                                                                                                                                  |
| - |  | Mr Anastasia | - | <p>18:20 - Mr. Ashcroft then asked Mr Anastasia to continue with the meeting as the newly elected Secretary.</p> <p>Mr Anastasia briefly explained the channels of communication of FoDV group (i.e. email, Facebook, website) and the ongoing activities of the group (i.e. litter picking, gardening).</p> <p>A suggestion from an attendee was welcomed to distribute leaflets before the next FoDV inauguration meeting in September, alongside presenting the group's communication channels.</p> <p>18:28 - The meeting ended.</p> |