**Attendees:**

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| --- | --- |
| **Committee:** | **Other:** |
| Simon Taylor (Chairman) | George & Enid Woods |
| Helen Newman (Treasurer) | Lisa Nicholson |
| Jackie Fahey (Membership) | Lynn Nevell |
| Isabella Paton (Secretary) | Stephen Parker – Hart District Council |
|  | Sharyn Wheale – Hart District Council |
|  | Jonathan Wright – Fleet Town Council |

**Apologies:** Marjorie Withers, Clare Hunton-Moore, Adrian Collett, Gary Stenning, Chris Scott.

**Welcome and Introduction**

Simon welcomed everyone and made a short introduction to the AGM.

Last year’s AGM minutes were accepted and signed off. There were no matters arising.

**Committee Report for Last Year**

Simon talked through the update regarding the various activities FOAF had been involved in during the year. Report attached.

**Financial Report**

Helen read through the financial report for the year. Report attached.

**Elections to the Committee**

The following were agreed:

* **Chair -** Simon Taylorwas happy to continue in his role of Chairman.
* **Treasurer -** Helen to undertake role of Treasurer.
* **Secretary -** Isabella to undertake role of Secretary.
* **Membership -** Jackie to undertake role of Secretary.

**Committee Members –** Marjorie Withers stood down from the committee. Simon thanked Marjorie for all her hard work.

The Committee are working hard to encourage new members to join the Committee.

**Top Priorities for the forthcoming year**

It was agreed that the top priorities for the year should be:

* Encouraging new committee members to join
* Increasing membership & renewals of existing memberships
* fund raising for a new fence around the under 5’s play park
* possibly fund raising for some new equipment for that age group (e.g. to replace the original swings that are about 25 years old)
* FOAF expect to support the Falkners Arms Fun Day in May
* There will be an Easter Egg hunt in April

There was a discussion regarding other possible events & fundraising options.

The Committee expressed their thanks to members and also to Adrian Collett, Sharyn Wheale, Fleet Town Council and the Falkners Arms for their support during the year.

**Housing Update**

Stephen Parker gave an update on the forthcoming formal consultation on the proposed Hartland Park development of approx. 1,500 houses at Pyestock and 1,800 houses at Murrell Green, near Hook.

**Proposed Changes to the Constitution**

Isabella ran through the proposed changes, aimed at allowing the Committee to make use of on-line banking and to change the financial year end to 31st March. A copy of the marked up constitution is attached.

The changes were agreed, subject to amending ‘best endeavours’ to ‘reasonable endeavours’.

**AOB**

Sharyn Wheale gave some information about her work with Hampshire County Council in respect of the proposal received for a road crossing on Ancells Road at the end of Hanover Drive, new flooring for the footbridge at the Railway station, funding for Fleet Library, Fleet Business Forum Prostate Cancer Week 20th – 26th March and the Fleet Food Festival on 28th May.

There was a discussion about the Harlington Centre consultation leaflet, the Residents Meeting on 28th March, the speed limit on Ancells Road and Hart Countryside Services.

Meeting Adjourned 9.00pm