

DRFA

**Derby Road
Fund Association**

DRF AGM 2020

AGENDA

1. Chairman's Report (to appear on DRF web page)
2. Acceptance of the Minutes 2019 AGM (already on DRF web page) (see voting sheet)

(Acknowledging a discrepancy in reporting of the proposal "to explore the feasibility of a pavement" as opposed to a vote for "support of the idea of a pavement". We regret that the owner of 1 FV felt that she had been shown in a bad light with regard to obligations where verge management was concerned.)

3. Financial Report (David Moro) (to appear on DRF web page) (see voting sheet for acceptance of audited accounts or comments to derbyroadfund@gmail.com)
4. Following the recent resignations, the pressing necessity to form a new Committee: the importance of new faces and fresh ideas (see attached notes)
5. Continuation of the Pinch Point? Yes or No vote (see voting sheet)

Please see comments received below when considering your vote as these two planning proposals would have a great impact on DR through traffic and the consequential likely contributions increase in order to be able to maintain our road surface:

Queen Anne's School's proposed new sports facility: noise impact for residents of Field View, extra traffic flow evenings and weekends and possible overflow car parking in Derby Road

Serge Dussert has requested residents' views on the Reading Golf Club's huge development with regard to the very real impact on our road being used as a cut through.

The Committee have agreed to acknowledge a request by Debbie Boddington to amend the 2018 AGM Minutes. She had not proposed the pinch point.

ACCOMPANYING NOTES

Unfortunately, due to work related stress the former Chair of the DRF Committee has resigned and the former Acting Chair has also felt unable to continue. This has resulted in a committee which is unable to form the necessary quorum and therefore lacks the capacity to take forward some of its ideas, for example the news sheet which we had hoped to send out in early October.

There is now an urgent need for fresh faces to form a new committee and we urgently appeal to you to consider putting your name forward.

If none come forward, we will then need to decide what further steps need to be taken. It is likely that an Emergency General Meeting may need to be called to consider the future way ahead. However, because of the Covid-19 pandemic this is unlikely to be held until Spring 2021 at the earliest.

In the meantime, the three remaining members will work informally to ask for contributions to the Fund at the end of this year, to ensure the leaves are picked up, the gullies cleaned and light bulbs changed as required.

DRFA Draft Constitution

Simon Scaddan worked extremely hard to pull together this draft Constitution, together with accompanying Guidelines. Both will be posted on our DRF web page on **1 November 2020** and we would appreciate acceptance/comments to our email address: derbyroadfund@gmail.com by **15 November 2020**. We are indebted to one of our residents who kindly typeset both documents to give a professional finish.

IT IS EXTREMELY IMPORTANT FOR ALL OUR MUTUAL BENEFITS THAT ALL ITEMS ON THE AGENDA ARE VOTED ON BY EVERY HOUSEHOLD. PLEASE MAKE EVERY EFFORT TO DO SO.

For and on behalf of the Derby Road Fund Committee
7 October 2020