

DRFA

**Derby Road
Fund Association**

VIRTUAL COMMITTEE MEETING

Monday 20 September 2021

7.00pm–8.00pm

meeting will be recorded via Zoom

To register your virtual attendance, please notify us by emailing derbyroadfund@gmail.com by midnight on 19 September.

Zoom link: <https://us02web.zoom.us/j/87118638125?pwd=eDNMMnU3L2JyRExpV0dqRU5EL2tFZz09>

COMMITTEE AGENDA

This is a virtual meeting and DRFA Members are welcome to follow the meeting, via Zoom, to listen to the discussion. Members may be invited to speak on a topic on the agenda at the Chair's discretion.

Committee Membership:

Lyn Anthony-Higgins, John Mullaney, Jamie Harcourt, Rob Halpin, Carole Kingston, Jon Lloyd, Helen Savidge

1 WELCOME AND INTRODUCTION

- 1.1 John Mullaney, co-chair
- 1.2 Co-chair Lyn Anthony to chair the meeting

2. APOLOGIES FOR ABSENCE

- 2.1 Jamie Harcourt

3. MINUTES OF VIRTUAL MEETINGS HELD ON 12 MAY AND AGM ON 26 JUNE 2021

- 3.1 To approve the Minutes of 12 May and AGM Minutes of 26 June 2021.

Links to both Minutes are below:

http://www.derbyroad.co.uk/uploads/1/1/7/5/117599249/drf_minutes_12may21_draft_5jun21.pdf

<http://www.derbyroad.co.uk/agm-2021.html>

- 3.2 Any other correspondence.

3.3 Minutes of this meeting are subject to confirmation at the next meeting as a correct record of the proceedings and any amendments arising will be recorded in the minutes of that subsequent meeting.

4. TREASURER'S FINANCIAL REPORT

- 4.1 Presented by the Treasurer, Helen Savidge.

5. TRAFFIC MANAGEMENT: LAWFUL AND LEGAL CONTROL OF DERBY ROAD TRAFFIC

- 5.1 Presentation by John Mullaney.

6. ANY OTHER BUSINESS

- 6.1. Leaf/gulley sweeping.

7. DATE AND TIME OF NEXT MEETING

- 7.1 To be decided.