MINUTES OF THE 79th ANNUAL GENERAL MEETING HELD AT SANDY LODGE GOLF COURSE ON TUESDAY 9th NOVEMBER 2021

Present Sarah Starr- chairman

Richard Midgeley- Treasurer.

Fearghal Hayes

Pamela Leigh

Wendy Hussain

Roy Davies

Selva Sellatury

And some further 20 members

- 1) **Minutes** The minutes of the 77th meeting were approved and signed by the chairman
- 2) Report of the Committee The chairman thanked everyone for coming and commented on the extraordinary year we have had but added that it gave MPRA the time to update our website. The year has been productive. We continue to attend the JTRA meetings which aim to protect the Green Belt from development. She said that the biggest threat to Moor Park was Batchworth Golf Course with a plan to build 630 homes. On a social front we are working with Eastbury RA to hold our first Xmas Fair on Sunday 28th November. In addition we continue to support Neighbourhood watch, the Withey Beds, the Metropolitan Users Group amongst others and also support the Lynda Jackson annual run and Carol Service. We are planning an annual litter pick. We're also working with MP58 to smarten up the roundabout. She thanked her committee and particularly Tony Brayford who resigned earlier in the year.
- 3) Accounts The Treasurer, Richard Midgeley presented the accounts, these were passed. Thanks were expressed to our auditor, Satish Lakhani for his help with the accounts
- **4) Membership Subscription** The membership subscription of £10 per household for the year 2021/22 was approved.
- **5)** Election of officers and committee members for 2021/22. The following officers, having been proposed were duly elected Mrs S Starr chairman and Mr R Midgeley Treasurer .The following members having been proposed and seconded, were duly re-elected for 2021/2022. Mrs P Leigh, Mrs W Hussain, Mr F Hayes, Mr S Sellatury, Mr R Davies, Mrs R Sawhney.
- **6) AOB** our invited guest Subhash Thakrar gave a short talk about Moor Park 58 and their role within the estate.
- 7) As there was no more business the 79th AGM was closed.