

**MINUTES OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF  
THE MARLOW BOTTOM VALLEY RESIDENTS' ASSOCIATION**

HELD ON THURSDAY 31<sup>ST</sup> MAY 2007  
AT THE MARLOW BOTTOM VILLAGE HALL

**COMMITTEE MEMBERS PRESENT**

Alan Jedras – Chairman  
Marshall Lawton – Treasurer  
Steve Tilbury – Secretary  
Jennie Browning – Vice Chair  
Beverley Tilbury  
Patrick Thomas  
Robin St.John Smith  
Michael Sloane  
Paul Kay

**APOLOGIES FOR ABSENCE**

Stephen Fox  
Steve Woodbridge  
Peter Borrows  
Chas Snare  
Mike Williams

**MINUTES OF PREVIOUS MEETING**

The minutes of the 37<sup>th</sup> AGM were agreed and signed as a true record.  
Proposed by Marshall Lawton, and seconded by Beverley Tilbury.

**MATTERS ARISING**

There were no matters arising on the night.

**CHAIRMAN'S REPORT**

The Chairman's report was presented as a separate report and a copy is filed with the Minutes in the record book. The Chairman thanked the present and on-going committee members for giving their time to the Association.

Adoption of the Chairman's report was proposed by Steve Tilbury, and seconded by Jennie Browning

## **TREASURERS REPORT**

The Treasurer, Marshall Lawton presented the accounts for the year 2006/2007 to the meeting, and a copy will be filed in the record book. Treasurer thanked Anne Shave for her continued excellent efforts in collecting all outstanding monies owed to the Valley News. The Valley News again continues to be a profit centre worth continuing with. Those present put no questions forward. Chairman also voiced his thanks for Anne Shave & Mike Williams ongoing efforts.

Treasurer remarked on the absence of any expenses having been submitted against Secretarial costs, and noted that an amount of £25.00 had been accrued for in the years account. This being the Treasurers' last AGM following 20 years service, a round of applause and thanks was led by the Chairman. A small gift was passed to Marshall as a token gesture of recognition for time served.

## **PLANNING APPLICATIONS**

Planning Officer Michael Sloane presented the Planning Report. Aside from minor applications there was nothing extraordinary to report. Ongoing planning applications are still being monitored. A copy will be filed in the record book.

## **ELECTION of OFFICERS and OTHER COMMITTEE MEMBERS**

The Chairman took the opportunity to thank all of the Committee members for their hard work throughout the past months. Chairman announced his long awaited stepping down from the position and detailed the acceptance by Jennie Browning to take up the position of Chairman for the next twelve months. This now being a position of fixed length to avoid any complications in stepping down should the need arise at the end of the period.

Secretary Steve Tilbury confirmed his intention to make this his last year in service. The Chairman duly acknowledged and asked for this to be noted in the minutes.

The following were elected to the Committee;

Peter Borrows was elected as Vice-Chairman proposed by Alan Jedras, seconded by Beverley Tilbury  
Robin St.John Smith was elected as Treasurer, proposed by Alan Jedras, seconded by Patrick Thomas,  
Steve Tilbury was re-elected as Secretary, proposed by Alan Jedras, seconded by Patrick Thomas  
Michael Sloane was re-elected as Planning Officer, proposed by Chairman, seconded by Steve Tilbury

## **COMMITTEE MEMBERS**

All other members were re-elected en-masse, there being no objections raised on the night.

Refreshments were duly served to those present prior to the guest speaker's spot.

## **ANY OTHER BUSINESS**

At the conclusion of the AGM the Chairman introduced our guest speaker, Mike Gilbert, Chairman of OPAG (Older Persons Action Group) [www.bopforum.org.uk](http://www.bopforum.org.uk) Mr Gilbert spoke for some 30 minutes on the activities and reason for being regarding OPAG.

After the presentation, which evoked many questions from those present, the Chairman gave a vote of thanks to Mike Gilbert and to all those involved. The meeting closed at 10.15pm.

Signed \_\_\_\_\_

Dated \_\_\_\_\_