

- More than 700 pay their road fees by bank transfer and more than 300 members have given us permission to use their emails for communication.
- The new invoicing system is complicated to operate and we are trying to find a stand-alone system which is easy to transfer to a new committee member.
- We want to move to a more digitally based organisation and communicate using your email. If more than 700 pay by bank transfer would it be reasonable to expect that a similar number of emails could reduce our printing costs and the use of paper?

### **Roads Manager**

Chris Headon resigned from the committee in September before the AGM. In his absence, Stuart Salter gave a presentation about the importance of supporting the FRSA to maintain its role in maintaining the roads to a high standard.

### **Gardens Manager – Simon Thompson**

Simon gave a general presentation about the future plans and thanked everyone for contributing to the gardens fund which for the first time exceeded £7,000.

### **Roads' Warden – Nikki Hall**

Nikki thanked all the road wardens for delivering the invoices, reminders and newsletters saving the FRSA in excess of £1,000 in postage as well as reporting changes of ownership and any potential repairs to the roads.

## **5. Treasurer's Report and adoption of the accounts for 2019 & 2020.**

The audited accounts were adopted and seconded.

## **6. Election of Members of the Executive Committee for 2021 – 2022.**

There was a proposal and seconded to accept that all the committee members for a three year period of service

## **7. Appointment of Honorary Auditor**

Martin Newman was proposed and seconded

## **8. Special General Meeting to discuss and accept the revised FRSA Constitution**

Stuart Salter presented a summary of the proposed changes. These were accepted and approved unanimously