



## MINUTES OF THE RECONVENED ANNUAL GENERAL MEETING

**Held on  
Thursday, 4 August 2011  
at 7.30pm**

**At The Ostrich, High St in the upstairs Meeting Room**

**Present:**

Alistair Metcalfe  
Margaret Linton.  
Brian Linton  
Andre Brenner.  
Nick Dipper.  
Lisa Silver

Peter Hood  
Charles Burke  
Vicki Brenner (Chair)  
Craig Armstrong  
Ellie O'Brien

Observer: Ray Angell

Slough Borough Council: Esther Deacon, Kam Bhatti

**Slough CVS:** Carmel O'Brien (scribe)

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### **Action**

#### **1. APOLOGIES**

Sixteen apologies were received.

#### **2. ANNUAL REPORT**

Vicki Brenner (VB) briefly summed up the contents of her report given at the original AGM on 29 June.

The Annual Report was approved and adopted.

#### **3. ADOPTION OF THE NEW CONSTITUTION**

This was adopted by a majority of 23 to 2.

One caveat was suggested by Peter Hood (PH) who expressed his concern that if business people held the majority of the CCA membership the organisation could possibly be manipulated in favour of the business community to the detriment of the residents.

Whilst this was very unlikely to happen there was a consensus around the table that the membership should be weighted in favour of the residents in order to prevent this from occurring. This will be included on the agenda at the next meeting of the CCA.

#### **4. ELECTION OF COMMITTEE MEMBERS**

Postponed until the next meeting.

#### **5. ANNUAL ACCOUNTS**

None. Bank account to be opened as soon as the treasurer has been chosen.

#### **6. LOOKING FORWARD**

Details of proposed future activities and projects will be distributed.

#### **7. END OF MEETING**

The meeting ended at 8.10 pm. and VB invited those present to share a drink with her downstairs

Vicki Brenner - Hon Chair  
19<sup>th</sup> August 2011