

Annual General Meeting Agenda



- 7.30pm **Annual General Meeting**
- 1. Minutes of inaugural meeting 21 April 2013
- 2. Matters arising
- 3. Chairman's Report
- 4. Treasurer's report – Statement of Accounts
- 5. Secretary – Election of committee members
- 7.45pm **Looking to PVA's Future**
- 8.00pm **"Around Prestwood"**
 - Prestwood Theatre Club / Prestwood Archive / Prestwood Events Group (PEG) / Abbey Gym Club / First Responders
- Displays by the above groups and also: Prestwood Revite Group, Prestwood Youth & Community Centre (PYCAG), PACT, Prestwood Society, Sprinters Sports Centre
- 8.30pm **Refreshments and mix & mingle**
- 9.30 pm **Raffle Draw and Chairman's Summing Up**

**Go MAD for
Prestwood Village
Association...
“make a difference”**

www.prestwoodva.org.uk



Prestwood Village Association

Introduction

John Cadman

Welcome and Agenda



- Welcome all
- Agenda and Purpose of meeting:
 - To hold 1st AGM
 - Review last year
 - The next 12 months
 - You tell us what you think
 - Local Groups and light entertainment
 - Refreshments, mix and mingle, post-its
 - Raffle Draw

AGM Agenda



1. Minutes of inaugural meeting 21 April 2013
2. Matters arising – approval of minutes
3. Chairman's Report
4. Treasurer's report – Statement of Accounts
5. Secretary – Election of committee members

Aims and Objectives (from 2013)



From last year's PVA launch

- Generate interest and increase awareness of what is happening in our community
- Support community activities
- Update you as matters arise (issues and events)
- Provide a community web site to provide links for local groups
- Enable your voice to be heard
- Make Prestwood an even better place to live

Treasurer's Report

Henry Hall

Treasurer's Report



- Accounting FY13/14 ending 31 Mar 2014
- Independent Review FY13/14
- Budget FY14/15
- Income proposal

Income & Expenditure



PRESTWOOD VILLAGE ASSOCIATION

ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2014

Income & Expenditure Account for the Year

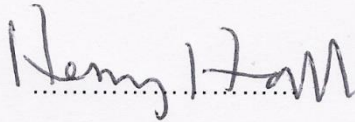
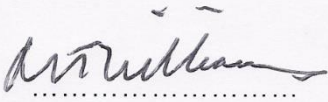
Income:	Grants received from:	
	- Chiltern District Council	300
	- Buckinghamshire County Council	250
	- Prestwood Society	50
	Total Income	600
Expenditure:	Website hosting	58
	Promotional material	40
	Hire of village hall	34
	Total Expenditure	132
Surplus for the Year		468

Balance Sheet



Balance Sheet as at 31st March 2014

Assets:	Bank balance	468
	Total Assets	<u><u>468</u></u>
Represented by:	Reserves at beginning of year	0
	Surplus for the year	468
	Reserves at end of year	<u><u>468</u></u>

Prepared by:		Henry Hall	Hon. Treasurer
Audited by:		Lyn Williams	Auditor

Treasurer's Report



- Accounting FY13/14 ending 31 Mar 2014
- Independent Review FY13/14
- Budget FY14/15
- Income proposal

Election of Committee Members

Katy Nex & John Cadman

Committee members 2013/14



John Cadman (Chairman) Katy Nex (Secretary), Henry Hall (Treasurer)

Anne Banks, Mary Cadman, Karine Lipinski, Barbara Rowett, Colin Veysey, Mark Wingrove.

Resignations during the year

Madeleine Harrison, Elisabeth Kirton, Malcolm Paddick, David Smith

Resignations at year end

Steve Hayes, Bob Swayne

Committee members 2014/15



The following are happy to stand for re-election:

Anne Banks, John Cadman, Mary Cadman, Henry Hall, Karine Lipinski, Katy Nex, Barbara Rowett, Colin Veysey, Mark Wingrove.

Additional nomination(s)

Maggie Coles

Election of Officers

Close of AGM

Looking to PVA's Future

First let's reflect on the past

John Cadman

Looking to the future



- What have we done?
- Did we do well?
- What are we planning to do?
- What do you think?
- What else would you like to see done?

Welcome and Agenda



From last year's PVA launch

- Welcome all
- Agenda and Purpose of meeting:
 - To launch PVA
 - Explain why it is needed
 - Demonstrate how it will work
 - Get feedback from you
 - Approve constitution
 - Elect the first committee
 - Next steps
- Introduction of PVA working party members

Aims and Objectives



From last year's PVA launch

- Generate interest and increase awareness of what is happening in our community
- Support community activities
- Update you as matters arise (issues and events)
- Provide a community web site to provide links for local groups
- Enable your voice to be heard
- Make Prestwood an even better place to live

Why is it needed

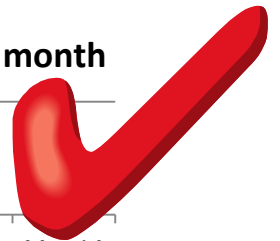
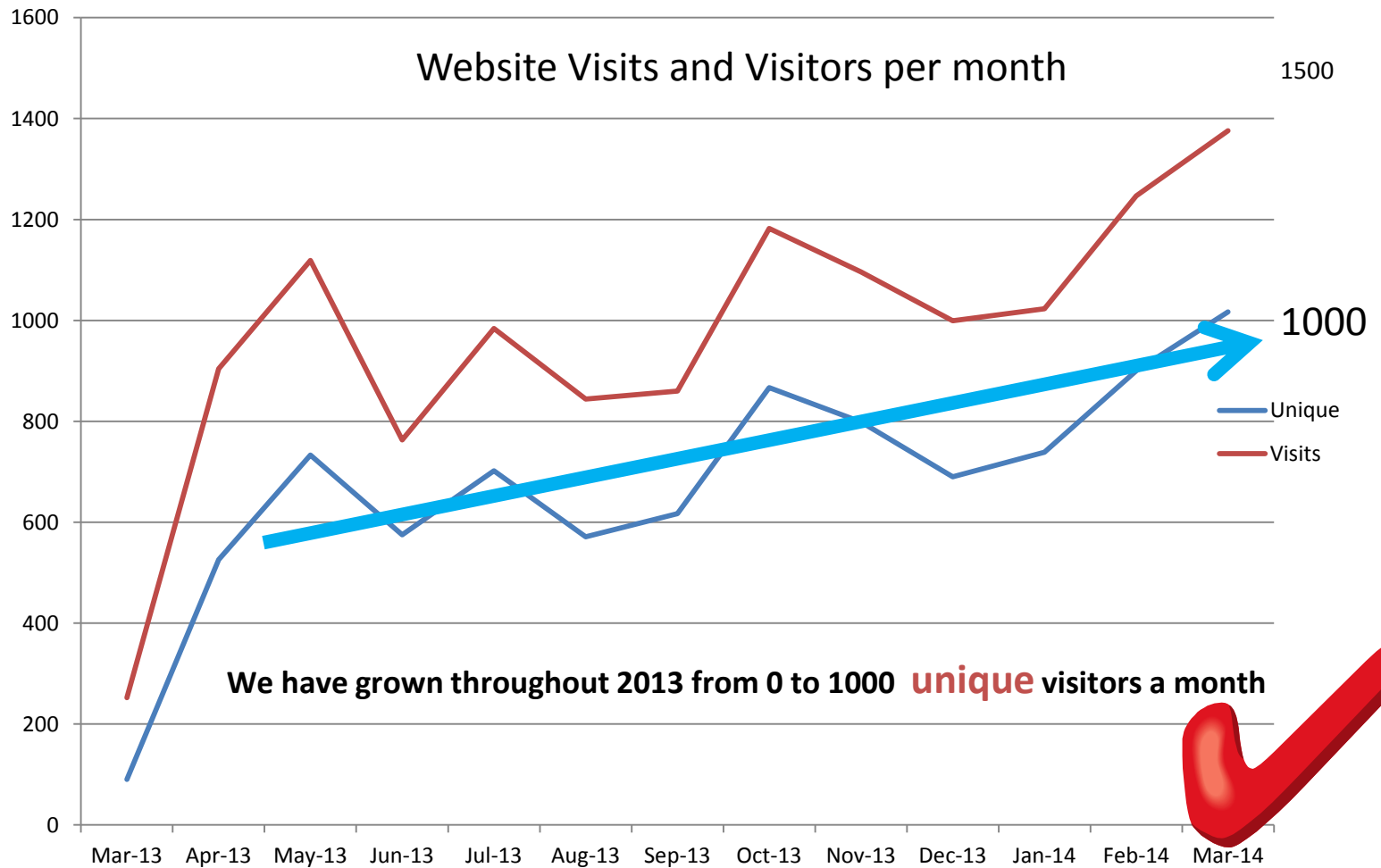


From last year's PVA launch

- 2,652 households and 9,000 residents in Prestwood = You
- You need to know what's going on:
 - Events
 - Issues
 - Organisations
 - Opportunities
- You need an easy way to make your views known

A year on.....
what have we achieved?

How have we done?



How have we done?



- 44 Page Website 
- 180 individual news items (~ 1 every 2 days) 
- 59 User comments on items 
- 626 subscribers to the newsletter 
- 115 local groups and businesses listed in a directory 
- 1500 visits per month 
- 4100 pages viewed per month 

How have we done



- Campaigns – raising awareness ✓
 - DDPD / SHLAA (public consultations) ✓
 - Potholes (where to complain) ✓
 - Dog Fouling Campaign (raising awareness) ✓
 - MVAS (raising awareness and seeking volunteers) ✓
 - Community Directory – (find things) ✓
 - Wheelie bin stickers ✓
 - News items collated from many sources ✓

What are our goals for 2014/5?

Mark Wingrove

More of the same



- Bring more news items to your attention
- Send out a monthly newsletter
- Send out the occasional alert message
- Report on hot topics
- Provide guidance on where to go to get things done
- Connect with the various groups around the village
- Be available to **you** to promote **Prestwood Events**
- *Independent channel to and from BCC, CDC and GMPC*

2014/5 goals



- There are 2600 homes in Prestwood
 - Reach the equivalent of 50% of Prestwood Homes (Currently at 1000 or 38%)
 - Grow the mailing list to 1000. (Currently at 626 or 23%)
 - Create debate on the site
 - Greater interactive discussion
 - Don't be shy, say what is on your mind
 - Connect and create groups with common interests
 - Help people to be empowered to make a difference

2014/5 goals



- Create Revenue (enough for us to get by)
 - Searchable entries in the community directory
 - Paid by businesses and groups that are **outside** of Prestwood but wish to reach the community
 - (Anyone in Prestwood can do this for free)
- We are not going to plaster adverts across the site
 - only in the **community directory**. Offering you greater access to services.

Summing Up

John Cadman

How are we doing?



Please tell us!

- Did we do well?
- What do you think?
- What else would you like to see done or done differently?
- Go to: **www.prestwoodva.org.uk**

What can you do?



From last year's PVA launch

- The website - use it or lose it
- Publicise PVA for us - tell all your local friends and neighbours about it and get them to sign up – and use it
- **Use it** - and provide feedback
- **Use it** – and really help make Prestwood a better place to live
- **Use it** – and let us know if you want to help

And now



- Prestwood Theatre Club
- Prestwood Archive
- Prestwood Events Group
- Abbey Gym club
- First Responders

Richard Higham

Contacting Prestwood Theatre Group

Email: info@prestwoodtheatregroup.com

Website: www.prestwoodtheatregroup.co.uk

Box Office: 0709 201 5796

Mark Cunnane

- Multi level website created to record the past 120 years of Prestwood
- A Community Project
- Why are we doing this?
- We encourage you to visit the site
- What is happening now?

www.prestwoodarchive.org.uk

Mike Bennett

PEG comprises local businesses and community organisations and arranges several events each year including the Spirit of Christmas and the Big Lunch

Contact PEG: bev.knuckey@gmail.com

Telephone: 01494 862603

Abbey Gym Club



Charitable Incorporated Organisation; Registered Number 1156313

- Operating since 1984 in Great Missenden / Prestwood
- Over 230 members attend each week, with around 270 on our waiting list
- Successful in competitions – General, Artistic, GMPD
- Head coach was Bucks Sport Coach of Year in 2010
- We need a dedicated facility in the area – identified Sprinters site as only potential opportunity

Anne Banks & Bob Davy

A **Community First Responder (CFR)** is a member of the public, trained by the Ambulance Service, who volunteers to help in their community by responding to medical emergencies before the arrival of an emergency ambulance. Anne and Bob cover the Prestwood area.

Refreshments and Mingle



- Prestwood Revite Group, Prestwood Youth and Community Centre (PYCAG), PACT, Prestwood Society and Sprinters Sports Club
- Prestwood Village Association members will also be available for QA, we are wearing badges.
- At 9:30 we will have the raffle and closing comments

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