



## Safer Village Driving

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### **SAVID Community Group Annual General Meeting Wednesday 14th November 2018**

At Parish Rooms, The Green, Grundisburgh IP13 6TA 7:30 p.m.

#### **Minutes**

**1. To Elect a Chairperson for the Annual General Meeting.**

Pauline Procter offered to chair the meeting, this was agreed by all members present. Chair then welcomed everyone to the meeting and introductions of SAVID Members were made for the benefit of members of the public in attendance.

**2. To receive apologies from people not attending.**

Edward Creasey (Burgh) and Gillian Benjamin (SCDC Active Communities Team).

Present:

Pauline Procter (Chair, Tuddenham), Tony Fryatt (Clopton), Colin Hedgley (Treasurer, Great Bealings), Matt Johnson (Swiland and Winesham), Martin Lyne (Charsfield) Bob Crouch (Grundisburgh), Denise Head (Little Bealings, delayed arrival) and Secretary.

In attendance: Four members of the public including Tanya Fosdick (advisor) and Grundisburgh Parish Council representation.

**3. To review the Chairman and Vice Chairman Roles.**

A overview of chair and vice-chair roles was given by Colin Hedgley, the conflict between being chair and treasurer was highlighted and the conclusion that the rote did not work. He advised SAVID consider a chairman for the year. Sustaining agreed actions was also difficult under the old rota. **Colin Hedgley proposed that the election of SAVID Chair for the year, be deferred to the SAVID meeting, after the AGM closes, seconded Tony Fryatt: Agreed.**

**4. Treasurer's report Annual Account Statement.**

The treasurer distributed a printout of all financial transactions since the SAVID bank account was opened in June 2015 to date. Main income had come from District Council grants with larger expenditure of two payments



for expenses and publicity around SAVID launch in 2015. Current balance as of 14<sup>th</sup> November 2018 was £1491.62p. One signatory had left SAVID, so a new signatory would be required going forward.

The meeting agreed to carry the SID finance question into the SAVID meeting next. **The committee was asked to approve the Treasurers report, proposed Bob Crouch, seconded Martin Lyne: Carried**

**5. To review the SAVID Constitution to establish continued relevance and accuracy.**

As the SAVID Steering Group report had not been shared yet, the meeting agreed not to propose any changes to the constitution at this AGM. SAVID group meeting would review.

Meeting closed at 7:55 p.m.

*Pamela Procter*  
*November*