

Fryern Community Centre AGM 10th September 2021 – 7.30pm

Present – Anne Alexander, Bernice Heller, Phil Heller, Sylvia Parsons, Peter Child, Liz Child, Alan Broadhurst, Haulwen Broadhurst, Noel Boulting, Juliana Head, Neil Ruffles, Anne Bashford, John Webster, Maria Webster, Grahame Smith, Shelagh Lee, Clive French, Warren Hunniford, Rose Hunniford, Hattie Duguid.

Apologies: - Maud Attrill, Anne Buckley, Rachel Lewis,

1. Opening remarks Warren as outgoing Chair were to the point in wishing the new committee good sailing. At this point Warren, Rose and Clive stood down from their roles.
2. James Duguid was appointed Acting Chair for this meeting. Appreciation was expressed for the considerable amount of hard work over many years from Rose, Warren, Clive and his wife. Dave Boyes and Godfrey Olsen were also thanked for all their hard work.
3. James /Clive summarised background of FCA and relationship with Parish Council. It was noted that the finances were very healthy with approximately £ 4,500 in funds and with very considerable amounts having been raised for local charities.
4. Constitution of FCA (not registered with Charity Commissioners) and focus on East side of Winchester Rd/Bournemouth Rd. as the catchment area was reconfirmed.
5. Motion proposed by Alan seconded by Grahame, that by invitation of the committee of the committee, residents throughout the EBC Chandlers Ford area can be full members of the Association and on the committee and be officers of the FCA. The motion was passed unanimously.
6. Appointment of committee – all those elected Officers were elected to the committee and in addition Alan Broadhurst and Sylvia Parsons & Bernice Heller. Others pledged active participation support but without being on the committee.
 - a. Appointment of Chair of FCA – Phil Heller,
 - b. Appointment of VC Sri Kandiah (subject to his agreement!)
 - c. Appointment of Treasurer of FCA – Anne Alexander
 - d. Appointment of Secretary of FCA – Shelagh Lee
 - e. Appointment of Data base/Website Officer of FCA – Peter Child
 - f. Appointment of co-ordinator of Evening activities including Film Night and lectures- James Duguid
 - g. Appointment of co-ordinator of morning activities including table tennis, coffee and cakes, games – Bernice Heller/Sylvia Parsons
 - h. Appointment of co-ordinator of afternoon activity- including Bridge, occasional talks lectures and other activities – to be covered in the short term at least by AM team.
7. There was some discussion on how to increase participation especially in the light of pandemic, and also the importance of spreading the load so that the FCA remained entertaining participative and fun

The meeting concluded with light refreshments