

# FROGMORE VILLAGE COMMUNITY ASSOCIATION

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## EXTRAORDINARY GENERAL COMMITTEE MEETING

HELD BY EMAIL WITH THE COMMITTEE TRUSTEES ON 18 JUNE 2020

**Present:** Paul Harding (PJH), Fiona Dye (FD), Jenny Harding (JH), Peter Hadley (APH), Terry Dye (TD), Amanda Starkey (AS), Jeremy Masters (JM), Lynne Hopkins (LH) and Anna Bennett (AB).

<b>1</b>	It was agreed by the Trustees to hold an Extraordinary General meeting of the Trustees of FVCA by email, in view of the current Covid 19 pandemic which has necessitated that no physical meetings have taken place. The Trustees' views were sought and recorded below. All agreed with these points.
<b>2</b>	<p><b>AGM:</b></p> <p>The following points were discussed amongst the Trustees as the FVCA AGM had been cancelled:</p> <ul style="list-style-type: none"><li>• The Committee have agreed that the Trustees would be committed to working a further year in 2020.</li><li>• AB and TD have been appointed as Trustees of the Committee. They already had been approved as Members in a previous FVCA meeting.</li><li>• JM has given his resignation to the Committee as Trustee. The Trustees have accepted JM's decision but was thanked very much for all his hard work. He will be very missed.</li><li>• FD has recorded this meeting via email by an Extraordinary General Meeting. This meeting minute will be discussed at the 2021 AGM, when the above points can be approved by those attending the AGM of 2021.</li><li>• The Frogmore events have been cancelled to date because of Covid 19 – namely the AGM, Frogmore Regatta, Frogfest and coffee mornings. The other events for later this year are still ongoing but will be cancelled if the Covid 19 pandemic is still ongoing and social distancing must be kept to the Government guide lines.</li><li>• All classes in the hall have been cancelled until we are advised that it is safe to do so.</li></ul>

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There being no further business, the meeting closed.

Approved by:

Paul Harding  
Chairman