

Egham Town Team

Minutes of Egham Town Team Meeting held 12.00 on 28/02/14 at offices of Wilkins Kennedy

Present:

Mark Adams - Chair of the Egham Chamber
Nick Dowling - Egham Chamber member
Chris Fisher - Egham Residents Association
Adriana Logan - Resident
Bill Bessant - Resident
Bob Etheridge - Resident/ Egham Chamber of Commerce
Cynthia Reilly - Egham Chamber of Commerce
Hollie White - RHUL
John Butters - Commercial agent
Meher Oliaji - Egham Chamber of Commerce
Michael Berry - RHUL
Robert Deacon - Resident

Apologies for absence received from:

Cllr Alan Alderson - Cllr for Egham Town Ward
Jim Percy - Egham Residents Association
Alison & Rory Lamb - Egham Chamber of Commerce
Barrie Reynolds - Resident

Matters Arising:

1 Terms of Reference

- There was a lengthy discussion about the vision. A number of approaches were considered, but a final vision was not resolved. **Action: Rachel to summarise and come to a view on the vision**
- A number of minor changes made to the TPR. However, it was agreed that the election of voting representatives would be finalised near to the AGM (probably early autumn - October). This would reflect the processes and procedure that will emerge in the next six months.

2 Interim election of Officers

- Mark Adams nominated by Meher and seconded by Chris - elected as Chairman
- Bob Etheridge nominated by Cynthia R and seconded by Mark - elected as Vice Chairman

- Rachel Raynaud volunteered to act as Liaison Officer

3 Action Plan

Following a discussion about the preparation of an action plan it was resolved that six project areas would be considered.

- Urban environment (to include cleanliness) - Hollie White
- Support Egham - Shop local - Bob Etheridge
- Events - Cynthia Reilly
- Communications - Chris Fisher
- Magna Carta & Visitor centre - Meher Oliaji
- Sources of Funding - Adrianna

Action: Project leaders would co-ordinate these topics over the next six weeks and report back.

4 Finances

Action: Rachel agreed to investigate RBC overseeing & auditing of the accounts of the Town Team.

5 Town Team Logo

Consideration to be given to the preparation of a logo - asap

Date of next meeting - within six weeks, but normally every 12 weeks.

The next meeting at Royal Holloway - time/date to be decided