

Woldingham Garden Village Peace Centre (Charity 305148) - AGM Minutes - Friday 18<sup>th</sup> May 2018

Attendees: Sarah (chair), Chris, Marie, Deborah, David (mins) Apologies: Sheila, Claire, Amy

Minute	Item
1	Welcome and opening remarks - Chairperson Sarah gave the opening remarks
2	Minutes of last AGM. These were presented  <b>A motion was made to accept the Minutes</b> <b>Proposed: Chris Seconded: Marie</b> <b>The Minutes were unanimously approved</b>
3	Treasurer Chris presented the Finance Report <ul style="list-style-type: none"><li>- Overall income was (£72). (Income £3,350 and expenditure £3,422)</li><li>- Chris explained the costs for repairs - gas and electrics - greater than usual years</li><li>- Overall account healthy - £16k reserve</li></ul> <b>A motion was proposed to adopt the Accounts</b> <b>Proposed: David Seconded: Marie</b> <b>The motion was unanimously approved</b>  <b>A motion was proposed that Allan (Guild) be appointed auditor</b> <b>Proposed: Deborah Seconded: Marie</b> <b>The motion was unanimously approved</b>
	Committee Elections - Members of the Committee were proposed including new Member Charlotte  <b>The Committee officers and members were proposed:</b> <b>Marie, Charlotte, David</b> <b>Proposed: Deborah Seconded: Micky</b> <b>Representatives appointed by the Committee:</b> <b>Sarah, Claire, Deborah, Chris</b> <b>All motions were unanimously approved</b>
	Any Other Business None
	Meeting closed