

Woldingham Garden Village Residents Association - AGM Minutes - Friday 18th May 2018

Attendees: Sarah (chair), Chris, Marie, Micky, 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 A motion was made to accept the Minutes Proposed: Chris Seconded: Marie. The Minutes were unanimously approved
3	Chairperson's report (highlights) <ul style="list-style-type: none">- Committee have met 3 times in the last period- Sound financial footing continues- Some reduced hall hire- Events included/planned: Easter Egg Hunt, Family Fun Day, Halloween, Chilli'n'Quiz- Community Day last November- Community Day planning for Summer- Engaged regular gardening service- Grant secured from Parish Council for £1100- Plans it to allocate funds to improve parking- GDPR action noted
4	Treasurer Chris presented the Finance Report: <ul style="list-style-type: none">- The Chilli'n'Quiz contribution was good- As was the regular Bridge hall hire- Some progress on subscriptions- Tidy up and write down of old bar stock - policy is now to acquire stock as needed- Need to get hall hire up A motion was proposed to donate £1,300 of (cash) assets to the Peace Centre Proposed: Deborah Seconded: Micky The motion was unanimously approved A motion was proposed to adopt the Accounts (which included the £1,300 donation) Proposed: David Seconded: Marie The motion was unanimously approved A motion was proposed that Allan (Guild) be appointed auditor Proposed: Deborah Seconded: Marie The motion was unanimously approved
5	Committee Elections - Everyone is remaining on the Committee apart from Sheila. The Committee offered its sincere thanks for all Sheila's help, assistance and input over the years. The Committee officers and members were proposed: Sarah (Chair) (appointed by the Committee) Chris (Treasurer), Proposed: Allan Seconded: Claire David (Secretary), Proposed: Allan Seconded: Keith Remaining Committee members standing for election: Sarah, Deborah, Claire, Marie, Micky, Proposed Frank Seconded: Andy All motions were unanimously approved

6	Any Other Business None
7	Meeting closed