

**Garden Village (Woldingham) Peace Centre
(Charity No. 305148)**

AGM Minutes

Friday, 1st September 2017, 20.00

Present: Marie Buckley, Deborah Sherry, David Walsh

Apologies for absence: Claire Dunn, Andy Shirley, Allan Guild, Colin Simpson

1. Chairman's Opening Remarks

The Chairman, Deborah Sherry, commented on the health of the organization and the importance of the Hall and grounds to the community. She further noted the land donation by Sheila Christmas, the transfer of which was run by Claire Dunne who donated the filing costs and fees; and the ceiling and wall redecoration that had been funded by a donation from Woldingham Magazine. The Chairman noted that projects to make the loos and hall more accessible and to create additional parking were still needed. John O'Brien volunteered to get quotes for a flat entrance to the Hall.

2. Adoption of minutes of previous AGM

Proposed by Keith Newell, seconded by Marie Buckley. The minutes were duly adopted by unanimous vote.

3. Treasurer's Report and Adoption of Accounts

Chris Buckley, in absence of the Treasurer, Allan Guild, presented the accounts of the Peace Centre (document presented separately). The accounts showed sufficient surplus to keep the Hall running, with healthy income from the WGRA donations. He noted that energy costs had nearly doubled. John O'Brien agreed to investigate supplier costs and make recommendations. David Walsh moved to accept the accounts. Sheila Christmas seconded. The accounts were accepted by unanimous vote.

4. Election of the three Management Committee Members (Trustees)

Three nominations for Trustees for the Peace Centre Charity were received for the three trustee positions: Marie Buckley, Claire Dunne and David Walsh. Chris Buckley moved to accept the nominations. Deborah Sherry seconded. The Trustees were approved by unanimous vote.

5. Appointment of Management Committee Members by the WGVRA

The Chairman noted that the WGVRA had notified the Peace Centre Charity that Chris Buckley, Sheila Christmas, Sarah Guild and Deborah Sherry had been appointed as WGVRA representative members to the Peace Centre Charity Management Committee.

6. Motions. None.

7. AOB. None.

Note: All residents of the greater Woldingham Garden Village may vote in the Charity elections. The "Area of Benefit" is defined as Beulah Walk, Hilltop Walk, Camp Road, Park Ley Road, Dukes Hill, Long Hill from Woldingham Road to Camp Road, Woldingham Road from Slines New Road to Long Hill and Slines New Road from Woldingham Road to Dukes Hill.