

Woldingham Garden Village Residents Association

AGM Minutes

Friday, 1st September, 2017, 20.15

Present: Deborah Sherry (Chairman), David Walsh

Apologies for absence: Lisa Linton, Micky Shirley (Hon Sec), Emma Stapleton, Allan Guild (Treasurer), Colin Simpson

1. Welcome and Opening Remarks: Chairman Deborah Sherry gave opening remarks.
2. Minutes of Last AGM. The minutes of the last AGM were presented and a motion was made to accept: (Proposed: David Walsh, seconded: Keith Newell). The minutes were unanimously approved.
3. Chairman's Annual Report. Deborah Sherry, Chairman, reported on the events held during the year, noting the number and type – including children's events, exercise classes, special evenings. Membership was slightly up from the prior year although down from 2015 but funding from membership, hall hire and events was currently healthy.
4. Financial Reports. Chris Buckley, Auditor, in the absence of Allan Guild, Treasurer, delivered the financial reports. He detailed that the events and Hall hire club had left the accounts in a healthy state and enabled healthy donations to the Peace Centre Hall Charity. (Accounts presented separately.)
5. Adoption of Accounts. Motion to accept the accounts (Proposed: Jackie Newell, seconded: Deborah Sherry.) The Accounts were unanimously approved.
6. Appointment of Auditor. Allan Guild was proposed. (Proposer: Deborah Sherry, seconded: David Walsh). Unanimously approved.
7. Committee Elections for the Woldingham Garden Village Resident's Association Committee. The Committee members for which nominations in advance had been received:

Chris Buckley (Treasurer), Marie Buckley, Sheila Christmas, Claire Dunne, Sarah Guild, Deborah Sherry, Micky Shirley

Motion to accept: David Walsh, Seconded: Keith Newell. The Committee was unanimously elected.

8. Other Motions.

Deborah Sherry moved that the WGVRA donate all takings above operating costs to the Garden Village (Woldingham) Peace Centre (Charity no 305148). Chris Buckley seconded the motion. The motion was unanimously approved.

9. Any Other Business.
None.

The meeting was then closed.