

Woldingham Garden Village Peace Centre (Charity 305148) - AGM Minutes – Sunday 19th May 2019

Attendees: Sarah (Chair), Chris (Treasurer), Marie, Micky, Deborah, Claire, Amy, Frank, Nick, Danny, Helen, Charlotte (minutes)

Apologies: David Walsh, John O'Brien, Claire Dunn, Sheila Christmas

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: Amy Seconded: Deborah The Minutes were unanimously approved
3	Treasurer Chris presented the Finance Report - No unusual expenditure A motion was proposed to donate £2,000 of (cash) assets from the Residents Association to the Peace Centre Proposed: Deborah Seconded: Amy The motion was unanimously approved A motion was proposed to adopt the Accounts (which included the £2,000 donation) Proposed: Deborah Seconded: Amy The motion was unanimously approved
4	Committee Elections - Everyone is remaining on the Committee. The Committee officers and members were proposed: Marie, Charlotte, David Proposed: Allan Seconded: Nick Representatives appointed by the Committee: Sarah, Claire, Deborah, Chris All motions were unanimously approved

5	Any Other Business None
6	Meeting closed

Officer and Representative Summaries:

WGVRA

Hon Sec David

Hon Treasurer Chris

5 other members: Deborah, Claire, Marie, Micky, Sarah

Charity

3 elected members: Charlotte, Marie, David

4 Representative members: Chris, Claire, Deborah, Sarah