

Woldingham Garden Village Residents Association - 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	Chairperson’s report (highlights) <ul style="list-style-type: none"> - Committee have met 4 times in person in the last period - Sound financial footing continues, increased hall hire and a number of events have contributed to this - Events included/planned: BBQ evening of 13th July, Halloween, Chilli’n’Quiz - New regular hall hire every Thursday evening for yoga, this will also extend to Tuesday evenings from July and adhoc weekend workshops going forward - Toilets have been painted, thank you to everyone who has been involved - Community Day today was a success and the outside space and toilets have been improved - Progress has been made on the creation of 6 new car parking spaces in area on the corner, David has arranged quote which has been approved by the committee and work should be starting soon. This should improve ability to hire hall - There is a concern around fly tipping in this area but it has been decided that no fence will be erected initially but we will all keep an eye on this and if tipping becomes an issue a fence will be put up - Regular gardening service will continue - Next projects – front and back doors need replacing; windows need painting and floorings need varnishing - Only around 20 households on the mailing list, please give consent if not already
4	Treasurer Chris presented the Finance Report: <ul style="list-style-type: none"> - Bank balance is good - £2,520 is estimate for parking - Gas certificate hasn’t yet been charged, should be around £100 - Gardener is still coming in once a month, £600 in the year - More events last year, football, royal wedding etc which have helped the income as well as regular hall hire from bridge and yoga - Subscriptions could improve, only around a dozen have currently signed up <p>A motion was proposed to donate £2,000 of (cash) assets to the Peace Centre Proposed: Deborah Seconded: Amy The motion was unanimously approved</p> <p>A motion was proposed to adopt the Accounts (which included the £2,000 donation) Proposed: Deborah Seconded: Amy The motion was unanimously approved</p>
5	Committee Elections - Everyone is remaining on the Committee. The Committee officers and members were proposed: Sarah (Chair) (appointed by the Committee) Chris (Treasurer), Proposed: Amy Seconded: Nick David (Secretary), Proposed: Amy Seconded: Nick

	Remaining Committee members standing for election: Sarah, Deborah, Claire, Marie, Micky, Proposed: Amy Seconded: Danny All motions were unanimously approved
6	Any Other Business None
7	Meeting closed