

**Woldingham Garden Village Peace Centre (Charity 305148) - AGM Minutes – Thursday 30<sup>th</sup> July 2020**

**Attendees: Sarah (Chair), Chris (Treasurer), David (Secretary), Marie, Deborah, Charlotte, Allan, Keith, Damian, David (Warnes)**

**Apologies: Micky, Sheila**

<b>Minute</b>	<b>Item</b>
1	Welcome and opening remarks – Chairperson Sarah gave the opening remarks
2	Minutes of last AGM. These were presented  <b>A motion was made to accept the Minutes Proposed: Charlotte Seconded: Deborah The Minutes were unanimously approved</b>
3	Treasurer Chris presented the Finance Report  <b>A motion was proposed to adopt the Accounts (which included the £2,400 donation) Proposed: Deborah Seconded: Charlotte The motion was unanimously approved</b>  <b>A motion was proposed to appoint Allan as auditor Proposed: David Seconded: Marie The motion was unanimously approved</b>
4	Committee Elections -  <b>The Committee officers and members were proposed: Marie, Charlotte, David Proposed: Allan Seconded: Chris The motion was unanimously approved</b>  <b>Representatives appointed by the Committee:</b>

	<p><b>Sarah, Deborah, Chris, Micky, Damian</b></p> <p><b>Proposed: Allan Seconded: Charlotte</b></p> <p><b>The motion was unanimously approved</b></p>
5	<p>Any Other Business</p> <p><b>The Committee unanimously thanked Sarah for her leadership as Chairperson</b></p>
6	<p><b>Meeting closed</b></p>

**Officer and Representative Summaries:**

**WGVRA**

Hon Sec David

Hon Treasurer Chris

**6 other members:** Deborah, Charlotte, Marie, Micky, Sarah, Damian,

**Charity**

**3 elected members:** Charlotte, Marie, David

**6 Representative members:** Chris, Deborah, Sarah, Damian, Micky

**NOTE: Sarah was subsequently elected Chairperson(s) at Committee**