

Woldingham Garden Village Residents Association - AGM Minutes – Thursday 30th July

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

Apologies: Micky, Sheila

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: Charlotte Seconded: Keith The Minutes were unanimously approved
3	Chairperson’s report (highlights) <ul style="list-style-type: none">- 2020 was a great year with more Hall hire and more events- Events included: Summer BBQ, Chilli’n’Quiz, Wreath Making and others- Hire included regular yoga and Bridge- Sound financial footing continues but clearly with the Covid-19 lockdowns and restrictions we will see a drop in income.- We will need to do a Covid-19 risk assessment to clarify what we need to have in place to re-open the Hall hire- Progress was made on the creation of 6 new car parking spaces in area on the corner- Regular gardening service helped keep the hall looking in good shape- There were several maintenance projects in the year on the Hall- We received a £10,000 grant from Tandridge to help us through Covid-19 impacts. The Chairperson and Committee thanked Chris for his initiative on this
4	Treasurer Chris presented the Finance Report: <ul style="list-style-type: none">- Echoed the Chairperson’s comment on the good year- Although subscriptions are down, other income held and was up- The Treasurer pointed out the grant (£10k) would be in next years’ accounts- It was noted that some ‘costs’ eg: gardening could potentially in fact be dealt with through the Peace Centre- The Treasurer and Committee thanked Allan for his work as auditor A motion was proposed to donate £2,400 of (cash) assets to the Peace Centre Proposed: Sarah Seconded: David The motion was unanimously approved A motion was proposed to adopt the Accounts (which included the £2,400 donation) Proposed: Deborah Seconded: Charlotte The motion was unanimously approved

	<p>A motion was proposed to appoint Allan as auditor</p> <p>Proposed: David Seconded: Marie</p> <p>The motion was unanimously approved</p>
5	<p>Committee Elections -</p> <p>The Committee Officers and members were proposed:</p> <p>Sarah (Chair) (appointed by the Committee)</p> <p>Chris (Treasurer), Proposed: Allan Seconded: Charlotte</p> <p>David (Secretary), Proposed: Allan Seconded: Charlotte</p> <p>Remaining Committee members standing for election:</p> <p>Sarah, Deborah, Marie, Micky, Damian Proposed: Allan Seconded: Chris</p> <p>All motions were unanimously approved</p>
6	<p>Any Other Business</p> <p>The Committee unanimously thanked Sarah for her leadership as Chairperson</p>
7	<p>Meeting closed</p>