

Woldingham Garden Village Residents Association - AGM Minutes – Thursday 22nd April 2021

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

Apologies: (none)

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: Micky Seconded: Charlotte The Minutes were unanimously approved
3	Chairperson’s report (highlights) <ul style="list-style-type: none">- Hall is on a sound financial footing despite lack of events being possible in the year- 2 grants were obtained to provide us with support from Tandridge Council, value £14k- The Chairman (and attendees) thanked Chris for his initiative in applying for the grants- We will start holding events and hall hire again when we can- The Chairperson thanked the Committee for their support and efforts.-
4	Treasurer Chris presented the Finance Report: <ul style="list-style-type: none">- Covid safety costs were less than those expected- Balance at year end was £3845 (Previous year: £3766)- Profit in the year of £79- Given the lack of new income due to the Covid impact there is no recommendation for a transfer to the Peace Centre Charity- The Treasurer and Committee thanked Allan for his work as auditor A motion was proposed to adopt the Accounts Proposed: Deborah Seconded: Irina The motion was unanimously approved A motion was proposed to appoint Allan as auditor Proposed: Marie Seconded: Charlotte The motion was unanimously approved
5	Committee Elections - The Committee Officers and members were proposed: Sarah (Chair) (appointed by the Committee) Chris (Treasurer), Proposed: Charlotte Seconded: Irina David (Secretary), Proposed: Deborah Seconded: Chris Remaining Committee members standing for election: Sarah, Deborah, Marie, Micky, Damian Proposed: Charlotte Seconded: David All motions were unanimously approved
6	Any Other Business The Committee unanimously thanked Sarah for her leadership as Chairperson
7	Meeting closed

Woldingham Garden Village Peace Centre (Charity 305148) - AGM Minutes – Thursday 22nd April 2021

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

Apologies: (none)

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: Deborah Seconded: Irina The Minutes were unanimously approved
3	Chairperson’s report (highlights) <ul style="list-style-type: none">- Further grants came in the period to £14k- Insurance – as the building is not used Charlotte has been checking every week (a condition of continued insurance cover)- There has been quite some refurbishment in the period – with thanks to Frank helping with the windows, to Damian (managing Billy) and to Sarah.- Balance is £25,460 (2020 £14,858)
4	Treasurer Chris presented the Finance Report A motion was proposed to adopt the Accounts Proposed: Deborah Seconded: Irina The motion was unanimously approved A motion was proposed to appoint Allan as auditor Proposed: Marie Seconded: Charlotte The motion was unanimously approved
5	Committee Elections - The Committee officers and members were proposed: Marie, Charlotte, David Proposed: Irina Seconded: Yves The motion was unanimously approved Representatives appointed by the Committee: Sarah, Deborah, Chris, Micky, Damian Proposed: Irina Seconded: Yves The motion was unanimously approved
6	Any Other Business - <ul style="list-style-type: none">- The Committee unanimously thanked Sarah for her leadership as Chairperson- Keith raised the issue of the garden rubbish bonfire and that a small digger has been hired (at a cost of £120) in order to re-distribute the ashes. The Committee thanked Keith and approved reimbursing this fee (to Keith). Proposed: Chris Seconded: Deborah- We also discussed that perhaps only households that are paid up WGVRA members should be able to use the facility? Not decided but will be discussed further.- Keith also mentioned that we should look to coppice the garden waste area to keep it better managed. To be discussed further.
7	Meeting closed

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

5 Representative members: Chris, Deborah, Sarah, Damian, Micky

NOTE: Sarah was subsequently elected Chairperson(s) at Committee – see below for records:

Minutes of Meetings – Peace Centre Charity, WGVRA Committees – Thursday 22nd April 2021

Attendees: Sarah, Chris, Marie, Charlotte, Deborah, Micky, Damian, David

Minute	Item	Action
1	We noted that our committees were quorate	Info
2	Appointments - Chair: Peace Centre Charity. Sarah was proposed by Deborah and seconded by Damian. Sarah was duly appointed as Chair - Chair: WGVRA. Sarah was proposed by Deborah and seconded by Damian. Sarah was duly appointed as Chair	Resolved Resolved
2	Key Dates and Next Meetings - Next Committee meetings: TBC	All