

Woldingham Garden Village Residents Association - AGM Minutes – Sunday 8th May 2022

Attendees: Sarah (Chair), Chris (Treasurer), David (Secretary), Marie, Deborah, Keith, Danny, Amy, Jackie, Micky, Jack, Digby

Apologies: Ros, Steve, Wendy, Peter, Damian, Sarah, Sheila, Charlotte

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: Deborah The Minutes were unanimously approved
3	Chairperson’s report (highlights) <ul style="list-style-type: none">- Not many events to report due to the various restrictions and lockdowns- However the Peace Hall Charity is on a sound footing with also grants received now boosting the reserves to approx. £34,000. A vote of thanks to Chris.- The committees were held 5 times in the period- Looking at the hall priorities: these are the car parking (slab), the cladding and the Gents toilets- Hoping to have our first face to face event for some time: Chilli’n’Quiz on 11th June
4	Treasurer Chris presented the Finance Report: <ul style="list-style-type: none">- Fortunate with the grants- Note that the Charity did not receive any transfer from WGVRA last year due to Covid- Chris pointed out that the Charity costs are about £3,000 per year- Costs on the refurbishment were mostly those connected with the new windows- Income in the year and including donations was approx £2,000- Recommendation for a £1,000 transfer to the Peace Centre Charity- The Treasurer and Committee thanked Allan for his work as auditor- A discussion was had around the bonfire (of garden waste) and that 17 residents had keys to the gate. This number is more than the members of the WGVRA. The Committee will review this aspect. A motion was proposed to adopt the Accounts Proposed: Sarah Seconded: Keith The motion was unanimously approved A motion was proposed to appoint Allan as auditor Proposed: Deborah Seconded: Micky The motion was unanimously approved
5	Changes to the WGVRA Rules Sarah proposed the following changes to the WGVRA rules: Clause 4 - should read 1st March not Feb as subs are due at the start of the new financial year and our year end is end of Feb. Clause 7 and 8 limit us to 7 committee members in total (Sec, Treasurer and 5 others). We propose an increase of +2 (to 9) Proposed: Marie Seconded: Deborah The motion/changes were unanimously approved

6	<p>Committee Elections -</p> <p>The Committee Officers and members were proposed:</p> <p>Sarah (Chair) (appointed by the Committee) Chris (Treasurer), Proposed: David Seconded: Deborah David (Secretary), Proposed: Marie Seconded: Chris</p> <p>Remaining Committee members standing for election:</p> <p>Sarah, Deborah, Marie, Micky, Damian Proposed: Keith Seconded: Chris 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	Meeting closed

Woldingham Garden Village Peace Centre (Charity 305148) - AGM Minutes – Sunday 8th May 2022

Attendees: Sarah (Chair), Chris (Treasurer), David (Secretary), Marie, Deborah, Keith, Danny, Amy, Jackie, Micky, Jack, Digby

Apologies: Ros, Steve, Wendy, Peter, Damian, Sarah, Sheila, Charlotte

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: Deborah The Minutes were unanimously approved
3	Chairperson’s report (highlights) <ul style="list-style-type: none">- Good to have the community day today- The Hall reserves are good and we have maintenance plans & projects in play (see earlier)
4	Treasurer Chris presented the Finance Report A motion was proposed to adopt the Accounts Proposed: Sarah Seconded: Keith The motion was unanimously approved A motion was proposed to appoint Allan as auditor Proposed: Deborah Seconded: Micky The motion was unanimously approved
5	Committee Elections - The Committee officers and members were proposed: Marie, Charlotte, David (all as Trustees) Proposed: Chris Seconded: Micky The motion was unanimously approved Representatives appointed by the Committee: Sarah, Deborah, Chris, Micky, Damian Proposed: David Seconded: Marie 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- We will have a Health & Safety review of the Hall and environs- Boiler nearing end of life – Chris asked to let him know if anyone noticed any issues.
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 – Sunday 8th May 2022

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

Apologies: Charlotte, Damian

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