

Woldingham Garden Village Residents Association - AGM Minutes – Sunday 14th May 2023

Attendees: Sarah (Chair), Chris (Treasurer), David (Secretary), Marie, Deborah, Keith, Danny, Amy, Jackie, Micky, Damian, Anthony, Charlotte, Saira, Rob, Kip, Oliver, Allan, Digby, Ewa, Jacquie

Apologies: Wendy, Peter, Frank, Lorna, Steve, Ros

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: Chris Seconded: Charlotte The Minutes were unanimously approved
3	Chairperson’s report (highlights) <ul style="list-style-type: none">- Hall on good footing- Repairing car park area- New boiler- Cladding this year- Hall usage gone up – Pilates, Yoga, Sewing, Bridge- Chill’n Quiz and Wreath making events- 17 households are members- Event planned for 5th August – summer music and food- 75th anniversary this year!
4	Treasurer Chris presented the Finance Report: <ul style="list-style-type: none">- Boiler (old boiler chassis and perforated heat exchanger)- Emergency lighting replaced- Cost of electric, gas – very good deal was secured (thanks Chris!)- Income for the year was around £2,000- Recommendation for a £2,000 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: Damian Seconded: Charlotte The motion was unanimously approved A motion was proposed to appoint Allan as auditor Proposed: Chris Seconded: Deborah The motion was unanimously approved
5	Committee Elections - The Committee Officers and members were proposed: Sarah (Chair) (appointed by the Committee) Chris (Treasurer), Proposed: Damian Seconded: Deborah David (Secretary), Proposed: Allan Seconded: Saira Remaining Committee members standing for election: Sarah, Deborah, Marie, Micky, Damian Proposed: Danny Seconded: Chris All motions were unanimously approved
6	The Committee unanimously thanked Sarah for her leadership as Chairperson
7	Meeting closed

Woldingham Garden Village Peace Centre (Charity 305148) - AGM Minutes – Sunday 14th May 2023

Attendees: Sarah (Chair), Chris (Treasurer), David (Secretary), Marie, Deborah, Keith, Danny, Amy, Jackie, Micky, Damian, Anthony, Charlotte, Saira, Rob, Kip, Oliver, Allan, Digby, Ewa, Jacquie

Apologies: Wendy, Peter, Frank, Lorna, Steve, Ros

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: Chris Seconded: Keith The Minutes were unanimously approved
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: Damian Seconded: Allan 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	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 14th May 2023

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

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: Tuesday 11th July 8pm	All