

## **Woldingham Garden Village Residents Association - AGM Minutes – Sunday 18th May 2025**

Attendees: Allan, Sarah, Damian, Chris, Marie, Deborah, Vicky, Steve, Keith, Irina, Charlotte, Jean, Trevor, Jackie

Apologies: Wendy

### **1. Welcome and Opening Remarks**

Chairperson Sarah gave the opening remarks and welcomed village newcomers Jean and Trevor.

### **2. Minutes of Last AGM**

These were presented.

A motion was made to accept the Minutes.

The Minutes were unanimously approved.

### **3. Treasurer's Report – Presented by Chris**

- There have been a good number of hall hirings throughout the year with regular yoga, pilates and art groups making up a large proportion of that. Thank you to Sarah and the organisers of those clubs.
- £390 received in subscriptions (26 members). Bar licensing requires a minimum membership, we are currently only just meeting this threshold. Members were asked to encourage neighbours and friends to subscribe to boost these numbers and ensure the continued existence of the bar service.
- Fire extinguishers were purchased to comply with updated regulations.
- Insurance updates: New rules around bonfires, bouncy castles, and fire pits. There will be no bonfires going forward. New clauses will be added to the hiring contract which state that fire pits and bouncy castles will be subject to case-by-case approval if and when a hirer of the hall requires them, neither of these were used in the past year so we do not expect this to be a regular occurrence. Following advice from the insurance company, we have planned a reassessment of the building replacement value.
- Banking issues noted: One account now incurs a £4.25/month fee.
- Thanks to Sarah, Steve, Danny, and Deborah for all their hard work with the bar renovation.
- Thanks to Sarah (Chair) and Allan (Auditor).

### **4. Motions**

Adoption of Accounts:

Proposed: Damian, Seconded: Vicky. Motion unanimously approved.

Transfer of £4,000 to the Peace Centre Charity:

Proposed: Marie, Seconded: Deborah. Motion unanimously approved.

Appointment of Auditor (Allan):

Proposed: Charlotte, Seconded: Marie. Motion unanimously approved.

## 5. WGVRA Committee Elections

Committee Officers:

Chris (Treasurer): Proposed: Damian, Seconded: Marie

Charlotte (Secretary): Proposed: Marie, Seconded: Vicky

Committee Members re-elected: Sarah, Deborah, Damian

Proposed: Chris, Seconded: Charlotte

All motions unanimously approved.

No new nominations were received in advance of the AGM as required by the constitution. One resident was interested in standing but in the absence of a proposer and seconder the best course of action was considered that they obtain these and then put themselves forward for co-option. The nomination requirements were reiterated and it was noted that these are available on the WGVRA website.

## 6. Other Business

Resignations: Micky and David; the committee would like to thank them both for their contributions over the years but as neither were in attendance this will be given in person at a later date.

Garden Waste & Bonfire Policy:

- Burning no longer allowed due to insurance/licensing and environmental issues.
- New laws have been introduced that prevent external household waste from being left on hall land.
- Proposal to withdraw grass cuttings compost area due to lack of volunteers to manage the sight – unanimously approved.
- Hall generated green waste may be placed there temporarily until a green waste bin has been allocated, we are on a wait list for this.

Bonfire Area Design:

- Irina to share with the Committee the design concept she has produced. The need for an

arboretum survey was proposed but the cost of this would need to be weighed up against other expenditure that the hall needs to make and the relative priorities.

Facilities and Maintenance:

- Prioritise hall cladding and second toilet refurbishment.
- Steve offered to assess woodland trees for any signs of problems, including dead / loose braches and Ash die back, this offer was gratefully accepted by the Committee.

Community Engagement: Chili and quiz night to be held again in the autumn.

Heritage Boards: Thanks to Damian, Ros, and Historical Society for their work on this. There will be 9 boards spread around Woldingham village including one to be placed outside the hall.

There being no other business the meeting was closed

## **Woldingham Garden Village Peace Centre (Charity 305148) - AGM**

### **Minutes – Sunday 18th May 2025**

Attendees: Allan, Sarah, Damian, Chris, Marie, Deborah, Vicky, Steve, Keith, Irina, Charlotte, Jean, Trevor, Jackie

Apologies: Wendy

#### **1. Welcome and Opening Remarks**

Chairperson Sarah gave the opening remarks and welcomed village newcomers Jean and Trevor.

#### **2. Minutes of Last AGM**

These were presented.

A motion was made to accept the Minutes.

The Minutes were unanimously approved.

#### **3. Finance Report – Presented by Chris**

Adoption of Accounts

Proposed: Damien, Seconded: Vicky. Motion unanimously approved.

Appointment of Auditor (Allan)

Proposed: Charlotte, Seconded: Marie. Motion unanimously approved.

#### **4. Peace Centre Committee Elections**

Elected Members (Trustees): Wendy, Charlotte, Chris

Proposed: Allan, Seconded: Deborah. Motion unanimously approved.

There being no other business the meeting was closed