



## **TEWKESBURY LODGE ESTATE RESIDENTS' ASSOCIATION ("the Association")**

Minutes of Annual General Meeting held on 21 February 2017

It was noted that a quorum of 20 members was present and the meeting could proceed in accordance with the Constitution.

### **1. Welcome by the Chair**

Valerie Ward welcomed everyone to the 56<sup>th</sup> Annual General Meeting, and stated that members of the committee would be available after the meeting to answer any questions.

### **2. Minutes of last Annual General Meeting**

The minutes of the last Annual General Meeting were approved and seconded.

### **3. Annual review of activities**

Valerie Ward summarised the activities the Association had been involved in over the past year.

### **4. Treasurer's and membership report**

It was stated that the Association had recorded a profit of £471.01 for the year to 31 March 2016. The members received the unaudited financial accounts of the Association for the year ended 31 March 2016.

### **5. Adoption of updated Constitution**

It was reported that appropriate notice of revisions to the Constitution had been given. The changes clarified the purpose of the Association and the operation of the Committee. After due consideration, the members approved the Special Resolution to adopt the new Constitution.

### **6. Election of officers**

It was noted that nominations for the following executive positions had been received from:

Chair	Valerie Ward
Co Chair	Stuart Checkley
Secretary	Tina Hildrey
Joint Secretary	Frankie Locke
Treasurer	Dagmar Vesley
Membership Secretary	Carole Abrahams

It was noted that another member of the Association had seconded each of the nomination forms. After due consideration, the members resolved to appoint the following as members of the executive committee of the Association:

Chair	Valerie Ward
Co Chair	Stuart Checkley
Secretary	Tina Hildrey
Joint Secretary	Frankie Locke
Treasurer	Dagmar Vesley
Membership Secretary	Carole Abrahams

### **Closing remarks**

Valerie Ward thanked everyone for attending the meeting and for their continued support. After the close of the meeting, there would be three environmentally-themed presentations covering: the proposed Butterfly House in the Horniman Gardens; an update on the Association's street trees campaign; and an overview of wildlife on the Estate by the London Wildlife Trust.

***Tina Hildrey, Secretary***