



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

Minutes of Annual General Meeting held on 13 March 2018

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 57th Annual General Meeting, and stated that members of the committee would be available after the meeting to answer any questions.

2. Apologies for Absence

Apologies were received from Carole Abrahams and Dagmar Vesely.

3. Minutes of last Annual General Meeting

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

4. Annual review of activities

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

5. Treasurer's and membership report

It was stated that the Association had recorded a profit of £822.71 for the year to 31 March 2017. The members received the unaudited financial accounts of the Association for the year ended 31 March 2017.

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 presentations on progress with the street tree scheme and on the problem of rat running through the Estate, followed by a discussion on possible solutions.

Tina Hildrey, Secretary