



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

### **Minutes of Annual General Meeting held on 8 June 2021**

It was noted that the meeting was being held on Zoom due to the Covid-19 pandemic and that a quorum of 20 members was present so the meeting could proceed in accordance with the Constitution.

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

Valerie Ward welcomed everyone to the 59<sup>th</sup> Annual General Meeting, and stated that members of the committee would be available after the meeting to answer any questions.

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

The minutes of the last Annual General Meeting held on 12 March 2019 were approved and seconded. It was noted that the 2020 Annual General Meeting had been cancelled due to the pandemic.

#### **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**

The members received the unaudited financial accounts of the Association for the years ended: 31 March 2019; 31 March 2020; and 31 March 2021.

#### **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
Treasurer	Kate Morris
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
Treasurer	Kate Morris
Membership Secretary	Carole Abrahams

#### **Closing remarks**

- 7.** Valerie Ward thanked everyone for attending the meeting on Zoom in the exceptional circumstances of the Covid-19 pandemic and for their continued support. After the close of the meeting, there would be an opportunity for members to discuss the current work of the Association with the Officers.

***Tina Hildrey, Secretary***