



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

Minutes of Annual General Meeting held on 28<sup>th</sup> November 2023

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

Stuart Checkley welcomed everyone to the (61<sup>st</sup>) Annual General Meeting and explained that the formal meeting would be followed by an informal discussion in respect of Controlled Parking Zones.

### 2. Apologies for Absence

An apology has been received from the Secretary and several others from the Committee and members.

### 3. Minutes of last Annual General Meeting

The minutes of the last Annual General Meeting held on 8<sup>th</sup> September 2022 were approved and seconded.

### 4. Annual Review of Activities

Stuart Checkley summarised the activities the Association had been involved in over the past year and thanked new Committee members for their participation and contributions during the period.

### 5. Treasurer's and Membership report

The members received the unaudited financial accounts of the Association for the year ended 31 December 2022. It was noted that this was a nine month period following the Special Resolution made at the prior AGM. During the period, the subscription suspension, introduced during the pandemic, had been lifted. Membership remains below pre-pandemic levels and the Association welcomes ideas to make membership more attractive are welcome. Carole Abrahams thanked road representatives for their hard work during the period.

### 6. Election of Officers

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

Chair	Stuart Checkley
Co Chair	Valerie Ward
Secretary	Tina Hildrey
Treasurer	Isabel O'Brien
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	Stuart Checkley
Co Chair	Valerie Ward
Secretary	Tina Hildrey
Treasurer	Isabel O'Brien
Membership Secretary	Carole Abrahams

## **7. Closing Remarks**

Stuart Checkley thanks everyone for attending and closed the formal AGM meeting.

*Isabel O'Brien, Treasurer*