



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

VGERTA Committee Meeting – Minutes (DRAFT)

Details:	Attendees
Date: Saturday, 23 rd May 2015 Time: 13:00 – 15:00 Location: Carmelita Centre, 41 Vauxhall Walk, SE11 5JT	PRESENT Please see Attendance list

Minutes - Please Note that the meetings are also posted on our website.

MINUTES

No.:	Item	Actions by
1	Chairs welcome, introductions, last AGM Minutes & apologies <ul style="list-style-type: none"> • The Chair welcomed everyone at the Carmelita Centre • Apologies were received and recorded (Cllr Jo Simpson & Patrick Horgan) • The last years AGM minutes agreed (Proposer: Janet Taylor, Seconder: Carroll Falconer) • The VGERTA Secretary presented the annual accounts and advised the attendees that if anyone requires further details on any of the items listed to contact the new VGERTA treasurer. The accounts were agreed (Proposer: John Terry, Seconder: Shane Murray) 	VGERTA Secretary
2.	Secretary's Annual Report & New forthcoming projects <ul style="list-style-type: none"> • The VGERTA Secretary presented the annual report of VGERTA via power-point and a projector. Details of forthcoming projects were also announced. • The annual report was concluded by showing the video from last year's special AGM that included the opening of the Glasshouse Walk Playground, V-Bars and the Carmelita Centre (link to video can be found on the VGERTA website front page and in the Annual Report attached to these minutes) • The Annual Report is attached to the minutes for reference and also posted on the VGERTA website front page. 	VGERTA Secretary
3.	Committee Dissolution & New VGERTA Committee Elections <ul style="list-style-type: none"> • Cllr David Amos adjudicated over the elections process. • The newly elected executive VGERTA is as follows: <ul style="list-style-type: none"> ○ Jean Uzoma – Chair – Coverley Point (elected unanimously) {Proposer: Alison Masters-Maher, Seconder: Chrys Loizou} ○ Alison Masters-Maher – Vice Chair – Mountain House (elected unanimously) {Proposer: Jean Uzoma, Seconder: Carroll Falconer} ○ Chrysostomos (Chrys) Loizou – Secretary – Arne House (re-elected unopposed & unanimously) {Proposer: Carroll Falconer, Seconder: John Terry} 	Cllr Amos + VGERTA Committee

	<ul style="list-style-type: none"> ○ Carroll Falconer –Treasurer – Arrowsmith House (elected u unanimously) {Proposer: Chrys Loizou, Seconder: Carla Tosta} ● New committee members were also elected (Janet Taylor, Carla Tosta, Chris Hadfield, and Suzanne Calmels). VGERTA to decide during the first committee meeting who will be: <ul style="list-style-type: none"> ○ Area Forum Representative ○ Leaseholders Representative ● The 2015-2016 registration documents to be completed at the first committee meeting to enable the yearly VGERTA funding to be released. 	
4.	<p>Constitution Amendment vote</p> <ul style="list-style-type: none"> ● The attendees voted unanimously to amend the constitution as follows: <p>Present VGERTA constitution wording:</p> <p>8. FINANCE b) Accounts should be independently audited if the turnover is over £5,000 per year</p> <p>New amended wording to meet Lambeth Council's new criteria for funding and registration:</p> <p>8. FINANCE b) Accounts should be independently audited or verified annually.</p>	VGERTA Secretary
5.	<p>Vauxhall One</p> <ul style="list-style-type: none"> ● Giles (Executive Director of Vauxhall One) provided an update on future projects were VGERTA and Vauxhall One could work together ● Attendees were urged to comment and provide feedback on the proposed plans for Vauxhall Walk and also advise if they were interested in volunteering to help run the Vauxhall One information Kiosk at Vauxhall Cross 	
6.	<p>Parking Controls</p> <ul style="list-style-type: none"> ● Lambeth Living failed to send a representative to address questions regarding parking controls ● Jean Uzoma (Vic-Chair) briefed the attendees on the current situation ● Three members expressed dissatisfaction on how the parking controls ballot and proposed plans were/are implemented ● VGERTA stated that did not take position on the matter because the committee were split on the matter ● VGERTA advised the attendees that the parking controls consultation and implementation is being led by Lambeth Living, therefore a public meeting needed to be organised in order for 	VGERTA committee + Lambeth Living



	<p>Lambeth Living representatives to be present and answer questions/take feedback. The attendees agreed with this suggestion.</p> <ul style="list-style-type: none"> • VGERTA will make the necessary arrangements with Lambeth Living to get this meeting organised. 	
7.	<p>AOB</p> <ul style="list-style-type: none"> • The AGM was concluded by inviting everyone visit the information stalls and enjoy the fun activities organised inside and outside the Carmelita Centre 	

<p>Prepared by: Chrysostomos (Chrys) Loizou – VGERTA Secretary The VGERTA Secretary WWW.VGERTA.ORG.UK</p>	<p>Reviewed by: VGERTA Executive Committee</p>
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Appendix 1 – VGERTA Secretary’s Annual Report 2014-2015