



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

VGERTA Committee Meeting – Minutes (DRAFT)

Details:	Attendees
Date: Saturday, 21 st May 2016 Time: 13:45 – 15:15 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 Vaila McClure) • The last years AGM minutes agreed (Proposer: C. Falconer, Seconder: J. Taylor) • The last years Accounts presented and agreed (Proposer: S. Snoden, Seconder: C. Loizou) • Special Thanks went to Faith Boardman for assisting with the accounts audit 	VGERTA Executive Committee
2.	Secretary's Annual Report & New forthcoming projects <ul style="list-style-type: none"> • The VGERTA Secretary presented the VGERTA committee annual report via power-point and a projector. Details of forthcoming projects were also announced. • The annual report was concluded by advising the attendees that VGERTA will present the committee report at the Lambeth Conference event on the 24th June 2016). the Lambeth Conference to address some of the boroughs large organisations, i.e. the police, health commissioners Job Centre Plus and many others informing them of the community work I am doing as part of my community groups and how it is making a difference to residents (Around 100 people attending). • 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"> • Frank Tamplin from Lambeth Housing adjudicated over the elections process. • The re-elected executive VGERTA is as follows: <ul style="list-style-type: none"> ○ Jean Barker – Chair – Coverley Point (re-elected unanimously) {Proposer: Alison Masters-Maher, Seconder: June Wilson} ○ Alison Masters-Maher – Vice Chair – Mountain House (re-elected unanimously) {Proposer: Carroll Falconer, Seconder: Sue Snoden} 	Frank Tamplin + VGERTA Committee



	<ul style="list-style-type: none"> ○ Chrysostomos (Chrys) Loizou – Secretary – Arne House (re-elected unopposed & unanimously) {Proposer: Carroll Falconer, Seconder: Jean Barker} ○ Carroll Falconer –Treasurer – Arrowsmith House (re-elected u unanimously) {Proposer: Jason, Seconder: June Wilson} ● New committee members were also elected (Janet Taylor, June Wilson, Maureen Malcom, Lana Freeman, Patrick O’Flynn 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 2016-2017 registration documents to be completed at the first committee meeting to enable the yearly VGERTA funding to be released. 	
5.	<p>Ideas for future projects</p> <ul style="list-style-type: none"> ● The following future projects were discussed/proposed to be taken forward <ul style="list-style-type: none"> ○ Vauxhall Street market ○ Vauxhall Street Breyer site ○ Tyers Street greening ○ Bromfield site ○ Malmsey, Pella, Dunmow courtyard ○ Coverley Point (tunnel section) 	VGERTA
6.	<p>Parking Controls</p> <ul style="list-style-type: none"> ● Lambeth housing advised that the parking controls are likely to commence in September 2016 ● Lambeth housing to write to all residents prior to the commencement 	Lambeth Housing
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 ● VGERTA also gave special thanks to the Princes Ward Cllrs, Lambeth Housing staff and Vauxhall One for attending and also thanked to all outgoing committee 	
<p>Prepared by: Chrysostomos (Chrys) Loizou – VGERTA Secretary The VGERTA Secretary WWW.VGERTA.ORG.UK</p>		<p>Reviewed by: VGERTA Executive Committee</p>

Appendix 1 – VGERTA Secretary’s Annual Report 2015-2016