



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

VGERTA Committee Meeting – Minutes (DRAFT)

Details:	Attendees
Date: Saturday, 20 th May 2017 Time: 13:55 – 15:10 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 • 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 with the Hayverley Garden Video broadcast and the VGERTA 10th year anniversary birthday cake • 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"> ○ Clare Douglas – Chair – Coverley Point {Proposer: Alison Masters-Maher, Seconder: June Wilson} – 17 votes for, 0 votes against ○ Alison Masters-Maher – Vice Chair – Mountain House {Proposer: Carroll Falconer, Seconder: Clare Douglas} - 14 votes for, 0 votes against ○ Chrysostomos (Chrys) Loizou – Secretary – Arne House {Proposer: Carroll Falconer, Seconder: Clare Douglas} - 20 votes for, 0 votes against ○ Carroll Falconer – Treasurer – Arrowsmith House {Proposer: Alison Masters-Maher Seconder: Clare Douglas} - 18 votes for, 0 votes against 	Frank Tamplin + VGERTA Committee



	<ul style="list-style-type: none"> • New committee members were also elected (Janet Taylor, Maureen Malcom, Suad Mohammed, Patrick O'Flynn and Suzanne Calmels, David Lockyer). VGERTA to decide during the first committee meeting who will be: <ul style="list-style-type: none"> ○ Area Forum Representative ○ Leaseholders Representative • The 2017-2018 registration documents to be completed at the first committee meeting to enable the yearly VGERTA funding to be released. 	
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 2016-2017