



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

Committee Meeting Agenda

When: Tuesday, 10th April 2018 (6:30pm – 8:20pm)
Where: Carmelita Centre, 41 Vauxhall Walk, SE11 5JT

PART A: VGERTA, Lambeth Housing, Councillors & Guests

Present: Treasurer; Committee member; Councillors rep. Chair; Vice Chair.

1. Asafo to present proposal about mental health - 6:30pm to 6:50pm

Apologies were received from Asafo who has had a family emergency.

2. Repowering London 6:45 to 6:50

Dave gave an update about the progress of Vauxhall Power. They are planning to have a launch on the 24th of April from 7pm to 9pm. They need community engagement to help decide how to spend the £15,000 that will be spent on the estate in the life of the project. They would like to recruit at least two people from the estate to become Directors of Vauxhall Energy.

PART B: VGERTA, Lambeth Housing & Councillors

3. Review of previous minutes and matters arising

The drumming has now been scheduled to start on Friday the 20th. A flyer has been designed which will hopefully be printed tomorrow. The committee approved the leaflet the Vice Chair had designed. All of the raised beds have been allocated to people who live in the Vauxhall Triangle. Planting has been done.

Microsoft Office has been installed on the VGERTA computer by the chair and Treasurer

4. Preparations for the AGM - 6:50pm to 7:20pm

Arrangements for the Barbecue.

Burgers, sausages rolls veggie burgers onion sauce, grated cheese.

To be arranged closer to time

Entertainment

Face painting.

Treasurer will report back with prices and recommendations.

Leafletting for the AGM





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A Committee member may be willing to design a leaflet, Vice Chair will help. Handing out leaflets at the Vauxhall School Polling Day was agreed, we may need a rote. Treasurer also suggested getting a poster in the school notice board. This was agreed.

We can put a poster in Tesco's, Vice Chair to arrange

5. Consideration of roles to be nominated for at the AGM 2018 – 7:40pm to 7:50pm

Review of the constitution

Chair gave a brief presentation of the roles that are required for the committee. We may wish to be clear about nominations prior to the AGM.

6. Proposal to run a confidence building course for unemployed people. 7:50pm to 8:00pm

There was a discussion about what needs this programme would meet, e.g. loneliness and motivation. We probably can't do this until we are able to publicise things fully.

7. Updates from Vice Chair and Representatives.

Change of signatories on bank account 8:00pm to 8:05pm

It was agreed that a committee member and the Vice chair will be the new signatories. The Treasurer has the forms in the office.

New financial recording system 8:05pm to 8:10pm

With effect from the 1st of April the Vice Chair will be using the new financial recording system to record transactions electronically.

The Vice Chair is trying to arrange for Faith Boardman to do a lay audit of the accounts again. Jon will ask David Amos for help with the audit.

8. AOB & Close 8:10pm to 8:20pm

We have bought a new printer because the previous printer broke down. It is a high spec printer that is able to print A3 and posters and is a business printer

One of the Community Gardeners can teach yoga and has offered to teach a class. He has agreed to include Vauxhall Gardens Residents for free. He will recruit other people from beyond.

Yoga mats will cost £200. He has costed out certain things. We are going to run a pilot.

After the pilot he will continue to offer VG residents places for free and any money he makes he will take a fee and then split the profit with us.

This was unanimously agreed.

