



Carmelita Centre, 41 Vauxhall Walk, SE11  
5JT

## **Minutes**

Saturday, July 28, 2018. 1pm.

### **1. Introduction:**

The AGM was not quorate because less than 50 people were in attendance.

Approximately 30 people were present

The meeting was advised by Mark Howarth, Governance & Resident Engagement Manager of Lambeth Council, that the meeting could run as a committee meeting.

### **2. Minutes from last AGM,**

These minutes were not read and agreed because the meeting was not quorate. They continue to be available on the website.

### **3. Update from Annabel Gray, Lambeth Council about the new Carmelita Centre**

Annabel introduced David from Locality who was delivering a consultation about the new Carmelita Centre at the back of the hall. She updated the meeting about the progress of the Carmelita Project through the various committees it will need to get approval from before it can go ahead.

#### **4. VGERTA Chair's Report**

The Chair presented a summary of the work of VGERTA over the previous year.

#### **5. Annual Accounts**

The treasurer presented the annual accounts for the previous year.

#### **Young People's Animation Presentation**

The animation produced by local young people with the support of the Rainbow Collective was shown to the meeting.

#### **Committee Elections.**

In the absence of a Quorum it was not possible to elect a new committee. Instead under the guidance of Mark Howarth, Governance & Resident Engagement Manager, those present acted as a Committee and co-opted individuals to be members of the current committee.

Coopted new members were Phillippe; Jen; Jamie and Jean  
Continuing members are Clare, Alison and Carroll.

The meeting received resignations from David, Suzanne and Patrick.

**Please note that in the interests of privacy we do not use full names of committee members in our minutes as these are posted on our website.**

The meeting agreed to rescheduled AGM later in the year.

The next Committee meeting will be held on the 25<sup>th</sup> of September 2018 at the Carmelita Centre, starting at 6.30