



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

Committee Meeting Minutes

When: Monday, 25th of March 2019 6:30pm – 8:00pm

Where: Carmelita Centre, 41 Vauxhall Walk, SE11 5JT

Agenda Item	Decisions and information	Actions
1. Present	Clare; Asafo; Jen; Alison; Karina; Zoe; Carroll; Jean; Jon; Philippe; Jamie.	
Apologies	Eleanor	
2. Minutes of the previous meeting	Actions were all in hand.	
3. Treasurers Report	<p>£500 has been received from the film Unit.</p> <p>The Community Account has a balance of £2251.48 pounds</p> <p>The Ringfenced account is in credit with £7504.79. This includes £4.79 in interest.</p> <p>Jen will contact Karina about auditing the accounts before the AGM.</p>	Action Jen
4. AGM Planning April 27th	<p>The Committee agreed the following expenditure:</p> <p>£126 flyers</p> <p>£504 Entertainment balloons and facepainting</p> <p>£100 drinks and finger food</p> <p>It was agreed that a budget of not more than £300 should be available for the caterer and that the menu should include a veg curry, as well as jerk chicken, fish and salad.</p> <p>Entertainment has been booked. Thank you Carroll.</p> <p>Raffle Prizes:</p> <p>A hamper without alcohol. Clare to ask the RVT</p> <p>Jean to ask Harry for a free tea voucher</p> <p>Tesco Voucher £30.00 – Carroll will purchase</p> <p>Displays and Activities</p>	<p>Carroll</p> <p>Clare</p> <p>Jean</p> <p>Philippe</p>



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	<p>Clare to ask Amanda Callis to display CoolIt Art</p> <p>Asafo agreed to provide a Drumming Demonstration</p> <p>It was agreed to get the signs amended with adhesive vinyl. Philippe said that he would do this.</p> <p>Carroll to chase up Letitia for a quote. A ceiling of £200 altogether was agreed</p> <p>The Spinners have agreed to provide a spinning demonstration</p> <p>It was agreed to invite: New Leader of Council Jhopkins Strategic Director Bayo Dosunmu Lambeth Mayor Chris Wellbelove Police/Community Safety. Barclay Homes.</p> <p>Agenda It was agreed to keep the Agenda as short as possible in order to manage the business smoothly. Chairs Report will be brief.</p>	
<p>5. Comms</p>	<p>Update on publicity for AGM:</p> <p>We are on schedule to have all the leaflets delivered across the estate by the end of next week.</p>	
<p>6. Building management and maintenance</p>	<p>Update on repairs or other items that need to be completed for AGM</p> <p>Options are being explored for the Air conditioning for the building. Zoe confirmed that the existing units are not repairable. Carroll and Zoe are exploring what the options are.</p>	
<p>7. Any other business</p>	<p>Asafo spoke about the drumming and Holiday play activities. He will communicate with Karina outside the meeting.</p> <p>With great sadness the meeting heard that Bob Henderson had passed away. Carroll will provide flowers up to the value of £40 for the funeral.</p>	



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	<p>Alison asked for a poster advertising VGERTA Hiring.</p> <p>Alison asked to be introduced to the new caretaker Howard so that old notices can be removed.</p> <p>Zoe informed the meeting that she is expecting the bike hangers to be installed very soon.</p>	
<p>8. Date and Time of Next meeting</p>	<p>The next meeting will be the AGM on the 27th of April 2019.</p> <p>The first meeting of the new committee will be on the 27th of May unless it is changed by the new committee.</p>	