



## **Minutes of Brookvale Community Association AGM**

**Thursday 5th September 2019**

### **Attendees**

Helen Camper, Cathy Williams, Malcolm MacInnes, Ted Blackmore-Squires, Pam Mansfield, Cathy Mawer, Stephen Pashley, Arun Mummalaneni

### **1. Welcome and apologies**

Apologies: Ian Williams, Helen Camper

Malcolm MacInnes opened the meeting and welcomed all attending.

The following handouts were provided: agenda; report of the trustees for the year ended 30 April 2019 (Annual Report); the minutes of 2018 AGM.

### **2. Adoption of 2018 AGM minutes**

Proposed by Pam Mansfield, seconded by Arun Mummalaneni, the minutes were approved as an accurate record of the 2018 AGM.

### **3. Adoption of Annual Report of General Committee 2018/19**

Proposed by Ted Blackmore-Squires, seconded by Arun Mummalaneni, the report was approved.

### **4. Adoption of Annual Statement of Accounts 2018/19**

Proposed by Arun Mummalaneni, seconded by Ted Blackmore-Squires, the accounts were adopted unanimously. The Chair thanked the Treasurer for her work.

### **5. Resignation of 2018/19 committee members**

All current members resigned and put themselves up for re-election.

### **6. Election of members to serve on general committee**

The committee was duly elected:

Proposed committee member	Proposed by	Seconded by
Malcolm MacInnes	Helen Camper	Cathy Williams
Cathy Mawer	Cathy Williams	Malcolm MacInnes
Ted Blackmore Squires	Cathy Mawer	Cathy Williams
Cathy Williams	Helen Camper	Malcolm MacInnes
Helen Camper	Cathy Mawer	Cathy Williams