



LEATHERHEAD COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

FRIDAY 12 JULY 2019 at 2pm held at the LEATHERHEAD INSTITUTE

The Chairman June Robinson welcomed all Members and in particular new members who she hoped would enjoy the events and activities available.

Apologies for Absence: Frances Presley, Bernard Salsbury, Sue Lawrence, Janet Stokoe, Dorothy Stapleton, Gerry Sevenoaks.

To Approve the Minutes of the AGM held on 20 July 2018: the minutes were presented to the meeting for approval as a true record and were accepted nem con.

Matters Arising: Nil

Chairman's Report: June Robinson

June's wide ranging report appeared in the Summer Newsletter. She welcomed Trudy Benney, the Administrator to her first AGM and Ginny Burman who has very recently been appointed as Assistant Administrator. June thanked the Trustees and Volunteers who give a great deal of their time to effect the smooth running of the Association and organisation of the various clubs.

To receive and consider the Report of the Trustees and Financial Statements for the year ended 31 March 2018.

Joint Treasurers: David Hanson/Thomas Mc Murray

David's Treasurer's Report was available in the Summer Newsletter. The draft report of the Trustees and Financial Statements for the year ended 31 March 2018 were made available in the LCA Office followed by the final version following completion of the independent examination, these are also available on the website. No queries have been raised.

The accounts were passed nem con.

To appoint Simon Howell, Director of Taylorcocks Accounts, as Independent Financial Examiner for 2018/2019, and to authorise the Trustees to fix his remuneration.

Proposed: Thomas McMurray **Seconded:** Duncan Jackman Accepted nem con

Election of Trustees:

June once again thanked all Trustees for their support. Janet Stokoe and Ian Cousins who had served on Council for several years were not standing for re-election; the LCA were grateful that Janet would continue as a Visits organiser.

Chairman: Mrs June Robinson Secretary/ Deputy Chairman: Fran Fleming Joint Treasurers: David Hanson/Thomas McMurray.

James Falkner/Duncan Jackman / David Lamb /Sue Lawrence/ Frances Presley /Bernard Salsbury / Gerry Sevenoaks /Jo Slater

Proposed: Peter Ford **Seconded:** Jill Strickland Accepted nem con

Any Other Business: Nil. The AGM was declared closed and following a short break there was an illustrated talk by Nicholas Henderson on 'Anglo Saxon and Norman England' Architectural and Cultural Change.