

LEATHERHEAD COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

THURSDAY 14 JULY 2016 AT THE LETHERHEAD INSTITUTE

The Chairman, June Robinson, started the meeting by expressing the LCA's sadness at the death of Mike Ward, Chairman of the Institute Trustees and acknowledging his contribution and support. She then welcomed Members.

Apologies for Absence: David Hanson, Frances Presley Liz Meikle, Mike Lewis, Bernard Salsbury, Anna and Derek Brereton.

Minutes of the Annual General Meeting held on 23 July 2015 were presented to the meeting for approval as a true record and were accepted nem.con.

Matters Arising: Nil

Chairman's Report – June Robinson

The Chairman's Report was circulated prior to the meeting. June thanked Members for attending the AGM. She reported that the clubs and activities continue to be well attended, emphasising the appreciation of the Trustees to the members who give freely of their organisational skills and time to provide the smooth running of these events.

June thanked the Trustees for their continuing support and thanked David Hanson and Bernard Salsbury, joint Treasurers for their financial expertise and Fran Fleming for her support as Deputy Chairman.

To receive and consider the Report of the Trustees and Financial Statements for the year ended March 2016 – joint Treasurers: David Hanson/Bernard Salsbury

The Treasurers Report was circulated prior to the meeting and on their behalf, June advised that the LCA was in a sound financial position thanks to the good housekeeping by the treasurers. There had been an increase in membership and hirings in the year to March 2016.

There were no questions and the accounts were accepted nem.con.

To appoint Simon Howell, Director of Taylorcocks Accountants as Independent Financial Examiner for 2016/2017 and to authorise the Trustees to fix his remuneration.

Proposed: Fran Fleming Seconded: Ian Cousins Accepted nem.con

Election of Trustees of Association

Chairman: June Robinson

Deputy Chairman/ Secretary: Fran Fleming

Joint Treasurers: David Hanson/Bernard Salsbury

Ian Cousins / Gwen Hoad / Peter Humphreys / Dave Lamb / Anthony Murphy / Frances Presley / Janet Stokoe

Accepted nem.con.

The formal business of the meeting concluded at 7.43pm

Any Other Business: Nil

An illustrated talk commemorating the 350th anniversary of the Great Fire of London in 1666, by Martin Hunka, followed the AGM.