



Minutes of the AGM held on Monday 04.09.2023 7.30pm Meeting held on Zoom

Present	Vincent McLaughlin (VM)	Chairman
	Jill Seagroatt (JS)	Treasurer
	Keith Phillips (KP)	Secretary
	Steve Storey (SS)	Membership Secretary
	Daryl Seyforth (DS)	Newsletter Editor
	Valerie Phillips (VP)	Committee Member
	Ann Nicholson (AN)	Addiscombe Railway Park Liaison Officer

The meeting commenced at 7.45pm

1. Apologies for Absence

None

2. Minutes of the Meeting held on 21.10.2022

The minutes were agreed and signed.

3. Welcome

The Chairman (VM) welcomed those attending (Carol Dodd, David Tarrant and Jo Taylor).

4. Chairmans Report

VM said that the reason for the Zoom Meeting was the cost of hiring a hall together With the very low turn out last year. He hoped that next year's AGM will be in the local church hall as before.

5. Social Matters

There had been an enjoyable trip to the Christmas Market at Brighton in November 2022, an enjoyable "Quiz and Chips" evening at Easter and a coach trip booked to Margate this September (41 booked so far).

Future ventures – A proposal to have a musical evening with a band. Also a request for any other ideas.

6. Subscription Fee

The need for younger committee members continues with little interest shown.

Subs stay at £4. Proposed by VP, seconded by VM.

Unanimous Vote in Favour.

7. Members Secretary

Collection of subscriptions ongoing. SS will report on final number later.

8. Treasurers Report

JS thanked Jo Taylor and Paul Henson for reviewing the accounts again.

They revealed a £500 loss over the year (refer to separate sheet).

Treasurers Report: proposed SS, seconded by VM.

Unanimous Vote in Favour.

9. Election of Officers

All were willing to stand again. Do all together? SS proposed, Jo seconded.

Proposal for all Officers to be voted in together, SS proposed, JS seconded.

Unanimous Vote in Favour.

10. Election of Auditors

Jo Taylor happy to continue. Proposed SS, seconded JS

Unanimous Vote in Favour.

11. Any Other Business

11.1 Update on Addiscombe Railway Park (AN)

Litter picking – 2nd. Sunday in Month, Apple Day in September, Halloween and Christmas Carols. Refer to Website. Always needing ideas.

11.2 Help ASPRA with cost of Christmas lights. Check funds before a decision.

11.3 Liberty Point. JS asked that we keep our eyes open in case another Application is made.

11.4 VM. Graffiti Being painted over.

11.5 VM. Both Memorial trees (Field Maple) next to TFL tram stop are looking healthy

11.6 Suggestion that the “Quiz & Chips” evening and 2024 AGM be on the same evening to save time and money.

Date of next AGM: **To be advised**

Signed..... Chair

Dated.....