

LEE GREEN LIVES

Minutes from the Annual General Meeting on March 14th 2011

Present: Pauline Beck, Barbara Bird, Roy Collins, Julia Gemie, Andrea Hughes, Sarah McMichael, Jim Mallory, Linda Mallory, Duncan Mason, Caroline Mayow, Mary Petty, Paul Webbewood, Ralph White

Apologies: Paul Connelly, Adeyinka Joseph, Will Shepherd

1. Introductions and Apologies

As above.

2. Minutes of the Inaugural AGM (24 March 2010)

Approved.

3. Matters arising (not otherwise on the agenda)

No items were raised.

4. Chair's report

Jim Mallory presented his report, and thanked those who had contributed to LGL developments.

5. Treasurer's report

Andrea Hughes reported on the present financial position, reporting a balance of £7000. A full report will be available at the end of the financial year.

6. Constitution

The proposed amendment to Clause C, The Objects was agreed, as follows:

“To further or benefit the residents of Lee Green Ward in the London Borough of Lewisham and the neighbourhood, without distinction of sex, sexual orientation, race or of political, religious or other opinions, by associating together the said residents and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation or other leisure time occupations with the objective of improving the conditions of life for the residents.”

7. Election of officers

The following were elected unanimously.

A) Chair: Jim Mallory (Proposed by D. Mason, seconded by Roy Collins)

B) Vice-chair: Will Shepherd (Proposed by Jim Mallory, seconded by Andrea Hughes)

C) Secretary (until end of June 2011): Mary Petty (Proposed by Linda Mallory, seconded by Caroline Mayow)

D) Treasurer: Duncan Mason (Proposed by Andrea Hughes, seconded by Ralph White)

8. Executive Committee

The following were duly proposed, seconded and elected.

Barbara Bird, Paul Connelly, Julia Gemie, Andrea Hughes, Caroline Mayow, Ralph White

9. Date of next meeting

The next General meeting will be in June 2011.

10. A.o.b.

No items were raised.

Barbara Bird, 18th March 2011