



ONE NORBITON

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MINUTES FOR THE AGM OF THE ONE NORBITON COMPANY WHICH TOOK PLACE ON TUESDAY , 17TH FEBRUARY 2015 . THE MEETING TOOK PLACE IN PIPER HALL, PIPER ROAD KT1 3EX AT 7PM

Present: Dr M. D'Souza [Chair] Jill Preston [Secretary]

H. Hall, R. Laher, E. Naylor, E. Kennedy, M. Todd, A. White, T. Lloyd, C. Coke, B. Hynes, J. Stone Cllr L Cottington, Cllr S. Griffen, D. Ryder-Mills, Raniera O'Donnel (RBK) Devi – Surrey Comet, SNT reps. T. Smith [Surrey Save] Mary Byrne, Jim Reynolds, Jenny Pitt, Cllr B Brisbane, Martin Davies Richard Allen Denise Parry [ECET] Tracy Allen (DCLG)

DRAFT MINUTES

1. APOLOGIES AND INTRODUCTIONS

Apologies were received from: Penny Shelton, Jackie Farrier, Clive Clarke, E. Davey MP K. Davies [Leader of Council]

2. TO RECEIVE MINUTES FROM 13TH NOVEMBER 2013 AGM

These were unanimously agreed

3. MATTERS ARISING

The Chair reported that there had been much progress since the last AGM. The majority of this has been covered in the Annual Report and included items such as the Norbiteens project, Surrey Save Outreach , E-Democracy, Panel Recruitment and the Community Hub.

4. TO ELECT DIRECTORS OF 'ONE NORBITON':

Nominations have been received for the following nominees who have agreed to stand:

Rashid Laher

Clive Clarke

Proposed by: Jill Preston

Seconded by: Dr Mike D'Souza

These were unanimously agreed

5. TO RECEIVE ANNUAL REPORT AND ACCOUNTS FOR 2013/14 YEAR

Annual report - Copies of this had been previously circulated & are attached to these minutes as appendix 1.

The Chair went through the report including the issues mentioned above. He sought the approval of those present so that One Norbiton can proceed with projects such as the Community Hub and the distribution of the funding which has now been received from Kingston Voluntary Action [KVA]. The details of this are attached in the Power Point presentation [Appendix 2].

To receive accounts from the financial year ending October 2013 - These had been circulated previously and were available at the meeting [appendix 3] The Chair explained that the Directors proposed to apply to Companies House to move the end of Financial Year to May . He explained that there was a proposed EGM planned for 13th May so that the interim accounts can be presented and agreed to the CWG and thus ensure that One Norbiton will be able to file accounts to both Companies House and HM Revenue and Customs at the same time. Those present agreed this unanimously.

6. OPEN DISCUSSION

During an open discussion the Chair took the opportunity to present 'Certificates of Thanks ' to Brendan Hynes, Harry Hall and Jill Preston as he felt that they had all exceeded their remit as volunteers.

7 ANY OTHER BUSINESS.

It was agreed that the EGM be held on 13th May at 7pm In **Piper Hall**, subject to hall availability. Now **Queen Mary's Hall**