



ONE NORBITON

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Company registration number: 8275614

THE ANNUAL GENERAL MEETING FOR ONE NORBITON WILL TAKE PLACE ON TUESDAY, 4TH OCTOBER 2016 AT 6pm IN PIPER HALL, PIPER ROAD KT1 3EX

Present: Dr M D'Souza (Chair) J. Preston (Secretary) E. Naylor, P.Hutchinson, A. White, T. Lloyd, J. Stone, D. Ryder-Mills, R. Laher, Cllr S. Griffin, C. Clarke, E. Kennedy.

Apologies: G. Burgess, Cllr B Brisbane, Cllr L Cottingham

DRAFT MINUTES

1. APOLOGIES AND INTRODUCTIONS

The Chair thanked everyone for attending and welcomed back E. Kennedy.

2. TO RECEIVE MINUTES FROM 2015 EGM

These were unanimously received.

Proposed: E. Naylor Seconded by: A. White

3. MATTERS ARISING:

The Chair reported that the Community Housing Trust discussed at the EGM is no longer in existence.

4. TO ELECT RETIRING OFFICERS OF 'ONE NORBITON' BOARD

The Chair handed over to R. Laher for this item.

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

Chair: Dr Michael D'Souza
Nominated by: A. White Seconded by: Ed Naylor

Secretary: Jill Preston
Nominated by: Ed Naylor Seconded by: Sheila Griffin

These were unanimously agreed.

Dr Mike resumed the Chair

5. TO ELECT DIRECTORS OF 'ONE NORBITON':

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

Geraldine Burgess: (Treasurer)

David Ryder–Mills

Phil Hutchinson

Nominated by: J. Preston

Seconded by: Dr M D'Souza

These were unanimously agreed.

6. TO RECEIVE ANNUAL REPORT AND ACCOUNTS FOR 2014/15 YEAR

These had been previously circulated and spare copies circulated at the meeting.

The Chair went through his report and asked for any questions.

He then went through the Audited Accounts for year ending 30.10.15. and asked for any questions

It was proposed by P Hutchinson and Seconded by R. Laher that the accounts and Annual Report be accepted. This was unanimously agreed.

The Chair explained that the next accounts will run from 1.11.15 until 31.5.16. This is so that our accounting period runs on the same time frame as our obligation to submit them to both Companies House and HMRC

7. TO AGREE SIGNATORIES FOR ONE NORBITON COMPANY BANK ACCOUNT.

As G. Burgess has been elected Treasurer it was suggested that she become an additional bank signatory. This was agreed.

Proposed by: E. Naylor

Seconded by: D. Ryder-Mills

8. ANY OTHER BUSINESS.

There was a brief discussion about the current plans to Regenerate the CRE. The Chair advised that Leader of the Council Kevin Davies is planning to attend a Public Meeting to discuss this.

9. DATE AND TIME OF NEXT AGM

To be confirmed (28th February 2017 6.30pm in Piper Hall)