

MINUTES OF THE ANNUAL GENERAL MEETING OF LYDE GREEN COMMUNITY ASSOCIATION
HELD AT LGCC, ON MONDAY 29TH JANUARY 2024

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SIGNED: K. Adams

PRINT NAME: KELLY ADAMS

DATE: 02.02.2024

Lyde Green Community Association AGM 29th January 2024

Minutes of the Meeting

1	Introductions and Apologies Present: Kelly Adams (Chair), Bob O'Brien (Vice Chair), Sue Matthews, Laura O'Brien, Rev. James Cannan, Apologies: Rev. Teresa Taylor, Ed Rosevink, Matt Palmer.	Kelly Adam
2	Annual Reports and Accounts 2022-23 Kelly presented a summary of the report and gave recognition to our sponsors. Kelly thanked her team of Trustees and the LGCA staff team for their continued levels of engagement and hard work. A copy of the 2022-23 Report and accounts can be found here: https://lydegreenca.org/about-lgca/our-policies-documents/ Helen thanked Rachel Sheldon for her continued hard work for the charity.	Kelly Adams/ Helen Crew
3	Volunteer Recognition Volunteer recognition and thanks and handing out certificates of appreciation. Paul Flower- For his work with the Lyde planters- a great example to everyone in the community. Neville Levy, Agape Faith- For helping the LGCA keep the spirit of Christmas! Lyde Green Litter Pickers- For helping the community stay clean and tidy! Lyde Green Open Spaces Group- for helping the community look after and be aware of our green spaces and communal land.	Bob O'Brien
4	Election of Trustees and Officers Restanding: Kelly Adams. Bob O'Brien, Standing: Francesca Bradley, Laurence Binks, Rev. James Cannan. All Trustees were voted in unanimously and are now considered duly elected Trustees of Lyde Green Community Association. As per our constitution, honorary positions will be nominated and elected at the first Committee Meeting following the AGM. No proxy votes were received by 12 noon on 29 th January 2024 Rev Teresa Taylor and Matt Palmer stood down as Trustees. Kelly thanks them for their hard work and commitment to the Charity during their years of service. Their input is very much appreciated and has helped shape the charity.	Kelly

5	Any Other Business Bob raised an item on membership and would like this to be raised at the next committee meeting. Laura suggested a skills audit for the next committee meeting. Date of next meeting Monday March 11th 2024, 7.30pm Lyde Green Community Centre	