

VARTRY COMMUNITY RESIDENTS ASSOCIATION (VCRA)

Annual General Meeting

27TH JUNE 2019

CHAIR : David Bennie

GUESTS PRESENT:

Neighbourhood watch and CSO representatives

Councillor Barbara Blake

Chair of Friends of Chestnut Park

Haringey Parks Project Officer

AGM AGENDA

Minutes of 2018 AGM approved

Chair's Report (printed on reverse of the flyers publicising tonight's AGM and Public Meeting)

Highlighted VCRA's involvement in consultation on the recently introduced Controlled Parking Zone, the actions taken e.g. regular clean ups in Manchester Gardens and the continuing need to support local green spaces and an invitation to others to get involved in whatever way works best for them.

The Chair formally thanked Calvin for designing and printing the AGM leaflets and Deborah for her work on VCRA's website.

Treasurer's Report (copies available at the meeting) Harriet was not present so the report was given by the Chair; VCRA's financial year runs September to August so this report covers September 2017 to August 2018. At the start of that 12 month period, VCRA had £600 in the bank. At the end there was £1200 including £500 dedicated funds for planting a wildflower garden in Paignton Park. At 31/5/2019 there was just under £600. Regular expenditure is on website costs.

In answer to a question from the floor, the Chair explained that VCRA income comes mainly from grants for specific activities and small donations e.g. Sainsbury's voucher towards the cost of Big Lunch events.

Treasurer's report was accepted by the meeting. The Chair formally thanked Harriet for her work as Treasurer.

Election of Committee members

All current Committee members happy to continue in their current roles:

David Bennie (Bennie) - Chair

Harriet - Treasurer

Chitra, Deborah, Clare, Calvin, Carol - Resident committee members

Pastor Charles - Non resident committee member

Karina, Jackie and Ben expressed their willingness to become new Resident members

All the above were approved unanimously

Formal business of the AGM concluded