

	GSCA CIO Annual General Meeting Minutes
	7.30 pm Thursday 22nd May 2025
	Meeting at Village Hall Marigold Room
1	<p>Attendance</p> <p>Robin Norrie (Chair)</p> <p>Sarah Connolly (Honorary Treasurer)</p> <p>Matthew Peacock (Honorary Secretary)</p> <p>Vivian Downing</p> <p>Alice Hay</p> <p>Derek Hughes</p> <p>Peter Evans</p> <p>Rachael Whelan</p> <p>34 members attended including the 8 trustees above</p> <p>Apologies: Sarah Jessop</p>
2	<p>Conflict of Interest Declarations</p> <p>Alice Hay - GS Primary School</p> <p>Derek Hughes - GSPC, GS Primary School, Guilden Sutton Green Space</p> <p>Rachael Whelan - GS Primary School, Guilden Sutton Green Space</p>
3	<p>Previous Minutes Approval</p> <p>There were no objections to the minutes for the AGM of 15th May 2024 so they were approved</p>
4	<p>Chair's Report</p> <p>Robin Norrie read out his report and presented vouchers to Evelyn Batterham and Peter Evans in recognition of their long service to the Community Association.</p>
5	<p>Treasurer's Report</p> <p>Sarah Connolly read out her report.</p>

GSCA CIO Annual General Meeting Minutes																
	7.30 pm Thursday 22nd May 2025															
6	<p>Election and Re-election of Trustees</p> <p>Retiring Trustees: Robin Norrie (Chair) Matthew Peacock (Honorary Secretary) Vivian Downing Peter Evans Sarah Jessop</p> <p>Trustees not requiring election: Sarah Connolly Alice Hays Derek Hughes Rachael Whelan</p> <p>New trustees elected without objection at the meeting:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Proposed</th> <th style="width: 20%; text-align: center;">Seconded</th> </tr> </thead> <tbody> <tr> <td>Samantha Wareham, Wood Croft.</td> <td style="text-align: center;">R Whelan</td> <td style="text-align: center;">A Hays</td> </tr> <tr> <td>Michelle Lloyd-Kerfoot, School Lane</td> <td style="text-align: center;">M Badiru</td> <td style="text-align: center;">B Lewin</td> </tr> <tr> <td>Phil Lathaen, Fox Cover</td> <td style="text-align: center;">R Batterham</td> <td style="text-align: center;">M Kerfoot</td> </tr> <tr> <td>Vicky Black, Wood Croft</td> <td style="text-align: center;">E Dixon</td> <td style="text-align: center;">?</td> </tr> </tbody> </table>		Proposed	Seconded	Samantha Wareham, Wood Croft.	R Whelan	A Hays	Michelle Lloyd-Kerfoot, School Lane	M Badiru	B Lewin	Phil Lathaen, Fox Cover	R Batterham	M Kerfoot	Vicky Black, Wood Croft	E Dixon	?
	Proposed	Seconded														
Samantha Wareham, Wood Croft.	R Whelan	A Hays														
Michelle Lloyd-Kerfoot, School Lane	M Badiru	B Lewin														
Phil Lathaen, Fox Cover	R Batterham	M Kerfoot														
Vicky Black, Wood Croft	E Dixon	?														
7	<p>Appointment of Auditor</p> <p>Mr Andrew Winstanley was approved without objection as auditor of the 2024 accounts.</p>															
8	<p>Points from the Floor</p> <p>M Peacock thanked R Norrie for his wise, tactful and determined leadership to achieve the community association transition to a CIO and subsequent charring of the CIO Exec.</p> <p>R Whelan thanked the retiring trustees and presented them small gifts and cards.</p>															
9	<p>The Chair thanked members for attending and closed the meeting at 7.50pm</p>															