# **VINCENT SQUARE RESIDENTS' ASSOCIATION**

### **Annual General Meeting**

Wednesday 22 March, 2017 at 7pm Rochester Suite, Grange Rochester Hotel, Vincent Square

#### **AGENDA**

- Minutes of the 2016 AGM, matters arising
- Chairman's report.
- Treasurer's report; adoption of 2016 accounts
- Tennis Secretary's report
- Election of Executive Committee
- Executive Committee elections
- Richard Harden Chairman
- Jonathan Cole Treasurer
- Louisa Taylor Tennis Secretary
- Felicity Bullock Website
- Julia Record Marketing
- Nick Boulter Planning
- David Sizer Committee Member
- · Any other business

## Minutes of the AGM held at the Grange Hotel, Rochester Row SW1, 14 April 2016

# Minutes of last AGM

Mary Maxwell, Chairman, read out the minutes of the 2015 AGM, which were unanimously adopted.

# Treasurer's report

Jonathan Cole, Treasurer, presented his report for the year ended 31 December 2015. Total membership of the Association, at 79, was close to approaching its recent past best. A surplus for the year of £1,715 had been added to reserves.

He reminded Tennis Members that unreturned fob deposits were forfeit to the Association, so he reminded them of the desirability of returning them at the end of the season.

## Chairman's report

Mary reported that the 2015 Summer Party had seen somewhat diminished attendance, but £195 had been donated to the Passage by way of raffle proceeds. The Grange had catered the event as usual, for which the Chairman recorded the Association's thanks.

The Chairman announced that the 2016 party would be held on 7 July.

#### **Tennis Secretary**

Mary reported that there were 38 tennis members last year. She thanked the Westminster School Bursar and Groundsman for their continued support.

Mary noted that this would be her last report, as Louisa Taylor has taken over as Tennis Secretary.

#### Committee

Mary reported that Louisa Taylor had been co-opted to the Committee. It was proposed that Nick Boulter would join the committee, and that Richard Harden become the new Chairman. All proposals were approved nem con.

This concluded the formal part of the meeting.

There were then short presentations by Acting Sergeant Tom Clements from Belgravia Police Station, Chris Tsikolis of Victoria BID and Chris Bedlow, Chair of the Thorney Island Society. Topics discussed and/or raised from the floor included rough sleeping and drugs, although it was a general theme of discussions that the actual incidence of crime affecting members of the Association was relatively low.

VINCENT SQUARE RESIDENTS' ACCOCIATION							

	AND EXPENDITURE ACCOU						
FOR THE	YEAR ENDED 31 DECEMBE	R 2016					
						2015	2015
			£	£		£	£
Subscription income			1,485			1,590	
Interest i	ncome			3			
Other inc	come			505			
Tennis se	1						
	Income		4,355			4,060	
	Costs		3,823	532		3,060	1,000
Expenses	S			2,525			2,593
	Website		134			100	
	Summer party		420			500	
	Printing		140	694		278	878
Surplus for the year			£ 1,831			£ 1,715	
BALANCE	SHEET						
AS AT 31	DECEMBER 2016						
						2015	2015
			£	£		£	£
Assets							
	Cash at bank			14,894			13,428
Liabilities	5						
	Refund due		125				
	Subscription in advance	e	20		İ	410	
	Sundry creditors		78			178	
				223			588
				£ 14,671	1		£ 12,840
				,-	-		,,,,,
Represen	nted by:						
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Accumula	ated surplus beginning of y			12,840			11,125
Surplus for the year				1,831			1,715
Sui pius II	or the year			1,031			1,/1
Accumula	ated surplus end of year			£ 14,671			£ 12,840
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