

D'Eynsford TMO Annual General Meeting

Monday 5 October 2016

Minutes

Present TMO members: James Traynor (chair), Agnes Anuyah, Anne Hawker, Asmabanu Kermali, Caxton Kasozi-Batende, Christiana Harris, Connie Nash, Connie Gray, Eleri Jones, Florence Honeywood, Ira Debrah, Joan Henrick, Joan Seary, Kwende Anbessa-Ebanks, Natasha Gordon, Antia Costedo, Pete Berciu, Darling Smith, Paul Seary, Pawel Borucinski, Rob Beer, Roger Richardson, Shaun Gillen, Terence Norman, Tom Leighton, Kate Damiral (minutes)

Other attendees: Cllr Mark Williams, Charlotte Collins (Kreston Reeves Chartered Accountants), Devon Nicholas (TMO staff), Kelly Ulysses (TMO staff), Victoria Abajingin, Albert Frimpong (TMO staff), Mitch Flacko (TMO staff), Annelie Sernevall (TMO manager), Jackie Richards (TMO monitoring officer, Southwark Council)

1. Welcome, introductions and apologies

Everybody was welcomed to the meeting. Apologies were received from Patrick Luppi and Beatrice Otu-Ansah. It was noted that Hannah Bruce had appointed James Traynor as her proxy for the meeting.

The meeting was confirmed as quorate.

2. Minutes of the last meeting

The minutes of the 2015 AGM were approved.

3. Matters arising

There were no matters arising.

4. Annual report

A slideshow of activities from 2015/16 was presented. The chair expressed particular thanks to the staff team for making positive progress during the interim arrangements pending the recruitment of a new manager.

5. Plans

Key plans for the forthcoming year include the completion of the new community room and development of an events programme for it.

6. TMO accounts

The accounts for 2015/16 were presented by Charlotte Collins from Kreston Reeves and were approved in a unanimous vote. It was agreed in another unanimous vote to use £1,000 of TMO surplus funds to pay for four advice sessions for local people and £6,500 to contribute to the completion of the community room.

7. Annual proposal for the TMO to continue

It was agreed in a unanimous vote to continue the TMO for another year.

8. Appointment of an auditor

It was agreed in a unanimous vote to reappoint Kreston Reeves as the TMO auditor for the coming year.

9. TMO board election

This item was chaired by Jackie Richards from Southwark Council. Four board members stood down as required by the TMO's articles (rules): Dorothy Adongo, Rob Beer, Kwende Anbessa-Ebanks and Tom Leighton. Tom and Kwende then stood to rejoin the board, along with Shaun Gillen, Pete Berciu and Hannah Bruce (who had indicated her wish to stand in her proxy notice). All five were elected to the board in a unanimous vote.

10 . Any other business

Jackie Richards commended the board's efforts over a difficult year in light of the previous manager's departure. She shared her view that both the TMO staff team and board were committed and working hard.

Cllr Williams reminded participants about the free gym and swim offer at Camberwell Baths.