

**Minutes of the Annual General Meeting held on
Monday 28th May 2012 at 7.30 pm
in the Letherhead Institute.**

[To be presented to AGM 1st April, 2013]

5 **Present:**

Members: Hilary Porter (Vice-Chair), Paula Sabine (Treasurer), Ray Brown (Secretary), Joshua Ansell, Cheryl Allen, Caroline Brown, Ann Cardew, Ian Cargill, Flip Cargill, Caroline Dodds, Sheila Ford, Ginnie Hall, John Hayball, Percy Hawkins, Peter Humphreys, Jonathan Kenworthy, Kristina Kenworthy, Maria Masters, Stan Masters, Navin Mehta, Fred Meynen, Jane Pratt, Lucy Quinnell, S. Reynolds, June Robinson, Fay Shaw, John Shaw, Fran Smith, Derrick Summerfield, Jane Summerfield, Norma Tatham-Thompson, Heather Ward, Ray Ward, John Wilson, Pam Wilson,

Among the many visitors were: Cllr Tim Hall, Joan Brennan (LCA), Tim Caffell, C. Wady, C. Wood (Fetcham RA), Tony Cooper (Ashtead RA).

15 **1. Apologies for absence:**

Hubert Carr (Chairman), Cllr Bridget Lewis-Carr, Michael Ward, Peter Ford.

2. Minutes of the AGM held on 9th May 2011 ([Minutes May 2011.pdf](#))

Ann Cardew proposed the Minutes be accepted; John Hayball seconded this.
The Minutes were approved *nem. con.*

20 **3 Matters arising from the Minutes:** none

4. Committee Report 2011/12 ([Committee Report AGM 2012.pdf](#))

The report had been published online a week before the meeting and hard copies were available at the meeting.

The Vice-Chair commended the report for acceptance.

25 The report was accepted *nem. con.*

5. Treasurer's Report ([Treasurer's Report AGM 2012.pdf](#)) **and Statement of Accounts** ([Statement of Accounts AGM 2012.pdf](#))

Report & Statement of Accounts had been published online a week before the meeting.

The Treasurer read her report and a copy of the Statement of Accounts was circulated.

30 The Vice-Chair commended the Report and Statement of Account for acceptance.

The Report and Statement of Accounts were accepted *nem. con.*

6. Election of Officers: Chair, Vice-Chair, Treasurer, Secretary

Jane Pratt proposed that Hubert Carr, Hilary Porter, Paula Sabine, Ray Brown be re-elected as Chairman, Vice-Chair, Treasurer and Secretary respectively.

35 This was seconded by John Hayball and agreed *nem. con.*

7. Election of Committee members

Paula Sabine proposed that Cheryl Allen, Ann Cardew, Caroline Brown, Flip Cargill, Fran Smith, Norma Tatham-Thompson and Ray Ward be re-elected to serve as Committee Members.

This was seconded by Heather Ward and agreed *nem. con.*

40 Flip Cargill proposed that John Hayball be elected to the Committee.

This was seconded by Hilary Porter and Cheryl Allen, and agreed *nem. con.*

Ray Brown proposed that Kristina Kenworthy be elected to the Committee.

This was seconded by Cheryl Allen and agreed *nem. con.*

There were no other nominations.

45 **8. Amendment of Constitution:**

That the first sentence of Clause 5 be amended to read:

An Annual General Meeting shall be held in APRIL of each year to receive the Executive Committee's Report and audited accounts and to elect Officers and members of the Executive Committee.

50 The Secretary gave a brief explanation why the amendment was being proposed and that this would enable Reports and Statement of Account to be made available in the March Newsletter prior to the AGM on the first Monday of April

Flip Cargill proposed the amendment be adopted; this was seconded by Caroline Brown and agreed *nem. con.*

55 **9. Motion that the Committee set up a group to consider implications regarding affiliation to Civic Voice and report back to the association within three months.**

The Vice-Chair said that the former Leatherhead Society had been affiliated to Civic Trust and found this useful. Civic Voice has now replaced Civic Trust and, in view of the Localism Bill, it was considered we should re-examine whether it would be worth increasing subscription in order to affiliate to Civic Voice.

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Ann Cardew proposed the motion; it was seconded by Caroline Dodds and accepted *nem. con.*

10. Olympic Road Cycling Road Race arrangements

A presentation was made by Louise Bircher (Customer Service and Communications Manager, Mole Valley District Council), Surriya Subramaniam (Cultural Development Officer, Surrey County Council) and Michelle Saint (Road Events Communications Officer at London 2012).

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The presentation covered the background to Surrey's involvement in the Olympic Games, the route of the Road Cycling Road Races on the 28th & 29th July, the times they would be starting in the Mall and approximate time they would be passing through Leatherhead, the times when the roads in and around Leatherhead would be closed and arrangements for pedestrians to cross the route and for motorized vehicles to cross in the case of urgency. We were also told about arrangements for the Olympic torch passing through Dorking and Westcott on the 20th July.

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The presentation was followed by a lively question and answer session of some 45 minutes or so.

Cheryl Allen, the Chair of the Environment Subcommittee, thanked Louise and her team for their presentation and for answering so many questions.

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The meeting closed at a little after 9.30 pm.

Ray Brown,
Hon. Sec.