**Minutes for the Florence Park Community Association AGM**

Thursday 25th March 2021, 7pm

**Present:**

**Social Club Committee:** Jon Flint (JF), Alan Brown (AB) (Chair), Viv Peto (VP), Stuart Ackland

**FPCA Committee Trustees**: Adam Wielopolski (AW), Judith Secker (JS), Stell Bell (SB), Becci Seaborne (BS), Jeff Bowersox (JB), Rob Shorter (RS), Alice Streatfeild (AS), Jane Dee (JD)

**Other FPCA Members:** Sara Reevell

**FPCA Members:** Caroline Raine, Dawn and Noé Robinson, June Stephen, Michael Conmy, Payam, Penny Murray, Pete Cann, Tim Pizey, Richard English, Richard Hadfield (RH), Jane Gallagher, Rosemary Shurgold, Sue Tibbes, Lindsay March, Eliane Aubain

**Minutes**

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| **Agenda Item** | **Minutes**  |
| Social Club Report | JF presented Social Club Report (published on the FPCC website)VP question: Were the grants area specific? JF answer. Grant is specifically for small business who are not able to tradeAB Acknowledgement of JF in keeping the Social Club operations working through lockdown and identifying and applying (successfully) for the grants. Looking forward to when we can safely reopen.Acknowledgement to Stuart for all his effort during lockdownRH question: Who is on the social club committee? AB answer: Zoe Elford, Sara Reevell, Viv Peto, Jon Flint, Alan Brown, Suresh Patel[check with SB about the members of FPCA committee on the SC]VP proposed all existing members for reelection. JD seconded. All members present voted in favour |
| FPCA Chair Report | AW presented FPCA Chair Report (published on the FPCC website)RH question: Is there one rentable property (or more) regarding grant access potential. JD: yes, only one |
| Treasurer's Report | JD presented Treasurer's Report (published on the FPCC website)No questions |
|  | VP proposed JD as Treasurer. BS seconded. All members present voted in favourSB proposed JS as Secretary. VP seconded. All members present voted in favour |
| Voting | SB nominated **BS.** JD secondedBS nominated **AS.** VP secondedVP nominated **RS.** AB secondedVP nominated **AW.** SB secondedJD nominated **SB.** VP secondedAll members present voted in favour |
| AOB | Special thanks to go to Sheila TreeDawn: are trustees the same as committee members. JB Trustees are voting members of the committee. SR not all committee members are trusteesSpecial thanks to JB who’s standing down |