Minutes for the Florence Park Community Association and Florence Park Social Club AGMs

Wednesday 30 April 2025, 7.30 pm

Present:

FPCA Committee Trustees: Judith Secker (JS), Becci Seaborne (BS), Jane Dee (JD), Jane Littlehales (JL), Steve Walker (SW), Adam Wielopolski (AW), Danny Chivers (DC), Stella Bell (SB).

FPSC Committee Members: Alan Brown (AB), Payam Mohaghegh (PM).

In attendance: Karen Starr (KS) (Centre Manager).

FPCA Members: Stuart Ackland, Avril Alexander, Peter Cann, Mick Conmy, Jane Gallagher, Richard (Dips) Hadfield, Kathryn Williams.

Apologies: Robert Wilson (FPSC committee member), Christina Schmalenback, Sue Tibbles, Viv Peto.

Minutes

Agenda Item	Minutes
1. Welcome and format of the meeting	JS welcomed members and introduced the agenda.
2. Minutes of 2024 AGM	Minutes approved by the committee were published ahead of the meeting and circulated at the meeting. No questions were raised.
3. FPSC Chair Report	AB welcomed members and gave his Chair's Report and a report on behalf of the Treasurer. SB raised a question: is the surplus distributed to the FPCA and what is the reserves policy. AB responded that the new business entity's relationship with the FPCA (including these two issues) will be determined by a governance document which is still being developed. He confirmed the surplus will be distributed to the FPCA. PM raised a questions: is the rental paid by the FPSC to the FPCA excluded from the surplus. AB confirmed it is. RH raised a question: what was your favourite social club event of the year. AB offered that the Variety Night was one of the best.
4. FPCA Chair Report	JS welcomed members and presented her FPCA Chair's Report (published on the FPCC website). No questions were raised.
5. Treasurer's Report	JD presented her Treasurer's Financial Report (published on the FPCC website). No questions were raised.
6. Election of Trustees	JS advised that all existing trustees were standing down, and all except JD, who has served her full 6-year term, were re-standing. JS, BS, JL, SW, AW,

	DC, and SB were re-elected by the members en block, being proposed by Jane Gallagher and seconded by Payam Mohaghegh.
7. Vote for additional committee members	JS advised Danny Chivers was standing as Treasurer, no one else stood. Jane Dee proposed DC and Jane Littlehales seconded. Judith Secker proposed Becci Seaborne as Secretary, Avril Alexander seconded.
8. Consultation	The consultation topic of the FPCA's used social media was introduced by committee member AW, and various questions and suggestions were raised. The committee will take a further discussion to a committee meeting and feed back to members about what action they propose to take.

Signed

Chair, 29 June 2025