

Minutes of Annual General Meeting

Greenwich out of School Hours Incorporated (GOOSH)

24th May 2023

Held in the GOOSH Building

Meeting opened 6.00pm

Attendance

President: Janet Tyler

Secretary: Debbie Dixon (via Zoom)

Vice President:

Treasurer: Laura Fayers-Pooley

Jeremy Brittan = Becklyn

Roz Doyle = Becklyn

Kirsten Conlon (Nominated Supervisor)

Melaniee Seeney (Nominated Supervisor)

General Committee Members in Attendance

Katrina Miles

Megan Rose

Apologies

Formal resignation from Committee:

Janet Tyler resigned from the President position as her daughter will change schools in 2024

Meeting:

1. Quorum attained - 4 association members present
2. Minutes of the previous Annual General Meeting held 19th May 2022
Resolved that the minutes of the previous meeting be accepted without amendment
3. Financial Statements for the year 1 January to 31 December 2022 submitted by Becklyn
Resolved that the financial statements as presented be adopted and continuation of Elite Business Partners
4. Election of Committee Members
As per the constitution, the current committee vacate all committee positions at the AGM.

The following representatives were nominated and elected unopposed:

~ President:	Laura Fayers-Pooley - (voted in by Janet Tyler & Megan Rose)
~ Vice President:	Vacant
~ Secretary:	Debbie Dixon – (voted in by Laura Fayers-Pooley & Megan Rose)
~ Treasurer:	Katrina Miles – (voted in by Megan Rose & Janet Tyler)
~ Public Officer	Laura Fayers-Pooley (voted in by Janet Tyler & Katrina Miles)
~ General Member	Megan Rose (voted in by Katrina Miles & Janet Tyler)

5. Confirmation of Auditor
Resolved that Elite Business Partners continue as auditor of GOOSH for the ensuing year – (Janet Tyler and Laura Fayers-Pooley)
6. Other business
Continuing on with general business of GOOSH – please see agenda and other minutes attached.

Meeting closed 8pm