

### Meeting Description:

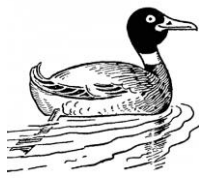
Meeting Name:	St. John's Society Committee Meeting- AGM
Date & Time:	Monday 7 <sup>th</sup> February 2022, 20:00 Hrs
Venue:	Zoom
Chair:	Litsa Breingan
Secretary:	GB
Meeting Closed:	20.50

### Attendance:

Name	Attendance	Name	Attendance
Litsa Breingan (LB)	Yes	Ben Langford (BL)	Yes
Jan Farmer	Yes	Rosie Garthwaite (RG)	Apologies
Syd Bolton (SB)	Apologies	Subo James	Apologies
Nick Blomstrand (NB)	Yes	Gordon Breingan (GB)	Yes
Claire Hallam (CH)	Yes	John Wood (JW)	Yes
Clare Cowen	Apologies	Stephen Penfold	Apologies
Georgina Ashwell	Apologies	Peace	Yes
Florence Devereux	Yes	Toni	Yes
Alex Mayku	Yes	Stuart L	Yes
Paul Middleton	Yes	Mark S	Yes
Briony K	Yes	Lia Breingan	Yes

### Agenda:

Item Number	Agenda Items	Presenter	Duration (minutes)
1	Welcome & Apologies	LB	5
2	Minutes of Previous AGM to be agreed	LB	5
3	Matters Arising	LB	5
4	Chairman's Report	LB	10
5	Treasurer's Report	BL	5
6	Election of Officers	LB/All	15
7	Any Other Business	All	10



Minutes		
Item Number	Topic	Notes
1.	Welcome & Apologies	Apologies received from SB, RG, Claire Cowen (BrocSoc), Georgina Ashwell, Subo Suppiah, Cllr Stephen Penfold
2.	Minutes from last meeting:	Agreed
3.	Matters Arising	Nothing
4.	Chairman's Report	This was read out and will be put on the SJS Website and sent to the SJS Mailing list
5.	Treasurer's Report	£760.69 in the account. LD has now been replaced by Ben L. Many thanks to LD for her many years as SJS Treasurer. Re Bank Account. Chair and Treasurer both now on the account. Income made mostly by front garden sale, lavender bags and advent Christmas Windows and small donations.
6.	Election of Officers and Committee Members	Chair: Litsa (Proposed by BL, Seconded by CH) Secretary: Gordon (PM, CH) Treasurer: Ben (LB, GB) Environment: John (NB, GB), Claire (LB, PM) Paul (JW, LB) Transport: Syd (LB, NB) Social Media: Rosie (LB, GB) Planning: Nick (LB, GB)
7.	AOB	Chair thanked all the Committee for their hard work during the year. Attendees given the chance to introduce themselves and ask questions. Briony: Discussion regarding bike sheds Florence: EV points in St John's
8.	Dates for future meetings	<b>Dates for future meetings (including AGM)</b> Mondays @ 8pm: Venue: Zoom and/or Brookmill Pub 2/5/22            13/6/22            19/9/22            14/11/22 Planning Meetings: 1 <sup>st</sup> Monday of each month 6/2/23            SJS AGM <b>Events:</b> Litter Picking (April – September) 24 <sup>th</sup> April and 14 <sup>th</sup> May booked. Others TBC Street Party – Jubilee (June) Front Garden Sale (September) Christmas Windows (December)

