



**MINUTES  
OF THE ANNUAL GENERAL MEETING  
OF THE ALPHINGTON VILLAGE FORUM**

**HELD ON  
26 FEBRUARY 2013  
ALPHINGTON VILLAGE HALL**

**ATTENDANCE**

**ACTION**

**1.0 APOLOGIES**

1.0.1 All Ward councillors, Jenny Frost and Angela Bell

**2.0 CHAIRMAN'S ADDRESS**

2.0.1 The Chairman gave a report on the Alphington Village Forum's activities over the past year.

**3.0 TREASURER'S REPORT**

3.0.1 The Treasurer presented the accounts for the year to 26 February 2013.

3.0.2 The accounts were approved and adopted on proposal from Peter Croft and seconded by Ray Spiller.

**4.0 ELECTION OF COMMITTEE AND OFFICERS**

4.0.1 The Chairman advised the meeting that the following Committee members were willing to stand for a further year.

Juliet Meadowcroft, as Chairperson  
Diana Moore, as Secretary  
Anthony York, as Treasurer  
Ray Spiller  
Nick Southard  
Robin Naylor  
Peter Philips                      Committee Members  
Tom Dunn  
Peter Croft

4.0.2 The Committee and Officers were re elected on a proposal from Brian Jeffrey, seconded by Claire/Clive(?) Nicholas.

4.0.3 The Chairman enquired whether any other persons wished to be elected to the committee.

Tanya Pearson was elected on a proposition by Diana Moore, seconded

by Nila Ross.

Douglas Lake was elected on a proposition by Nick Southard and seconded by Arlette Alexander.

Gary Hall was elected on a proposition by Diana Moore and seconded by Nick Southard.

4.0.4 The Chairman enquired whether any others wished to provide assistance to the forum and Nila Ross volunteered her assistance as a street representative for Chudleigh Road.

## **5.0 ANY OTHER BUSINESS**

5.0.1 No further matters were raised.

The AGM was closed