

Worlebury Residents Association (WRA) Annual General Meeting
Wednesday 6th February 2024 at 7-00pm at Worlebury Golf Club

APPROVED MINUTES

1. WELCOME

Lesley Pattenden (LP) welcomed everyone and introduced herself as 'Acting Chair', but standing for election as Chair at this meeting.

2. PRESENT

(After the meeting the Supporter's Secretary reported 25 supporters present)

3. APOLOGIES FOR ABSENCE

John Adlam, Hilary Chapman, Sue and John Chinnick, Ann and John Davidson, Graham and Gill Gittens, Linda and Ges Graves, Geoff and Judy Higham, Chris and Patricia Nelson and Martin Williams.

4. CONFIRMATION OF 2023 MINUTES

These were approved, proposed Vivien Adlam, seconded Roy Godwin and carried nem con.

5. OFFICERS REPORTS

Chair's Report. LP summarised the WRA's activities through the past year. These were the monthly Coffee Mornings organised by Sue Chinnick, the management of the defibrillator and VETS system, the Open Garden by Jane and Stephen Sands, the help with the tree planting in the Copse in Worlebury Park Road and finally the maintenance and refurbishment of the Glade in the woods. In this latter respect she thanked Chris Nelson for his work in organising the refurbishment, notably the two carved wooden sculptures created in the year. In response to a question, LP said that plaques to recognise significant donations to the Glade project were in hand.

Treasurer's Report. John Chapman (JC) presented his report. He opened by thanking Mr Trevor Garfield, a retired bank manager, for examining the Accounts. He reported a balance of £2273 at the end of 2023. However of this £474 was ring-fenced for the Defibrillator fund and £824 for the Glade, leaving £975 in general funds, up from £601 last year. He particularly thanked Martin Williams for his input to the construction works in the Glade at no cost to the WRA. His full report is attached. The report and accounts were approved, proposed Roy Godwin, seconded Jane Sands and carried nem con.

Secretary's Report. Stephen Sands (SS) reported that he was Supporter's Secretary but also Acting Secretary as that position was vacant. In that role he was carrying out basic essential organisation but more help on the Committee is needed to completely fulfil the Secretary function. As Supporters Secretary he reported that we have 7 new supporters in the year and now have 162 households on our supporters list. He has also taken on the responsibility for email distribution to supporters.

6. NOMINATIONS AND ELECTION OF 2024 COMMITTEE

Nominations were Chair Lesley Pattenden, Treasurer John Chapman, Secretary Vacant, Supporter's Secretary Stephen Sands, Committee members Martin Williams and James Davis. All re-elected, proposed Kevin Early, seconded Chris Curnock carried nem con.

7. FUTURE EVENTS

LP outlined the events in the WRA calender for 2024. These include the monthly Coffee Mornings and subject to confirmation an Easter Egg trail, Quiz night, Community garage sale and open garden. Also we are hoping to arrange a guided woodland walk, led by James McCarthy, Tree Officer at North Somerset Council.

8. VOLUNTEERS

VETS LP has taken over management of the defibrillator and VETS (Village Emergency Telephone

System) and said that more volunteers were always welcome.

9. ANY OTHER BUSINESS None raised

The meeting closed at 7-45pm and was followed by refreshments and a talk by Lesley Pattenden on Beekeeping.