



**Minutes of the GRA Annual General Meeting**

**12<sup>th</sup> September 2024 7.30pm**

**At St MARY'S Church Hall**

**Goring-by-Sea, Worthing BN12 4UZ**

**1. Attendees**

64 members of the association were present, including the current committee Jeremy Jacobs (Chair), June Morley ( Secretary), Herbert Herrmann (Treasurer) and Alan Young (Web Manager).

**2. Apologies for Absence**

Apologies were received from Angie Bacon, Karina Sevillano, Julie Slawson, Jenny French, Colin McKail and Alan Wilcox.

**3. Approval of the May 2024 Special General Meeting Minutes**

There were no matters arising the minutes of the SGM were accepted after being proposed by Jan Alexander and seconded by Andrew Alexander.

**4. Approval of the Financial Report as of 31 May 2024**

Herbert Herrmann, the Treasurer, reported on the financial year ended 31 May 2024 and period up to date. Copies of the accounts as audited by Andrew Stewart were distributed and were approved after being proposed by Eleanor Millward and seconded by Jan Alexander.

**5. Nominations for and election of a new committee**

The Chair reported that 14 members have come forward to replace the current committee to ensure the continuation of the GRA. The names of the 14 members were circulated at the meeting and each one proposed, seconded and then approved.

The 14 members elected to the new committee are:-

|                                     | Proposed         | Seconded          |
|-------------------------------------|------------------|-------------------|
| Chair: Jan Alexander                | Catherine Porter | Diane Bartholomew |
| Secretary: Barry Gore               | John Porter      | Andrew Young      |
| Treasurer: Chris Nevell             | David Parkinson  | David Wynn-Davies |
| Social Secretary: David Wynn Davies | Peter Stafford   | Gill Flower       |
| Membership Secretary: Angie Bacon   | Eleanor Millward | David Wynn-Davies |
| Web Manager: Karina Sevillano       | Mostyn Thompson  | Tina Green        |

At this point the Committee stood down allowing the new Committee to carry on the meeting.

Jan Alexander (Chair) then introduced the remaining Committee members who are Julie Slawson, Colin McKail, Andrew Alexander, Russel Packham, Gemma Shaw, Jenny French, Sarah Parker and Alan Young (Re Elected). These were proposed by Catherine Porter, seconded by Eleanor Millward and approved.

Jan then took the opportunity to thank Jeremy Jacobs, June Morley, Herbert Herrmann, Alan Wilcox and Alan Young for all their hard work on behalf of the GRA.

## **6. Appointment of Auditors**

It was proposed by Robert Niall and seconded by John Porter that Andrew Stewart be reappointed as auditor for the year May 2025.

## **7. Any Other Business**

- a) The Chair reported that there needs to be a change in signatories for the Bank Account and the new signatories are Chris Nevell (Treasurer) Jan Alexander (Chair) and Barry Gore (Secretary) with Chris and Jan being the signatories for electronic banking.
- b) The Chair confirmed that there will be no membership fees for 2024 as the new Committee becomes established.
- c) The Chair advised that a single page leaflet will be delivered to all Goring Residents advising the continuation of the GRA and requested volunteers to help the Road Wardens with this task. A total of 16 members volunteered on the night.
- d) The Chair gave a brief talk on what steps were taken since May to find the new Committee members and going forward would like to see the GRA continue its protection of the green gap and improve communication and consultation with all residents of Goring.

## **8. Date and Venue for Next AGM**

It was proposed that the 2025 AGM will be held at St Mary's Church Hall on 18 September 2025 at 7.30pm