

BROCKLEY SOCIETY



FIRST ANNUAL GENERAL MEETING OF THE BROCKLEY SOCIETY (Charitable Incorporated Organisation) No. 1201209

Wednesday 19 April 2023 at 7.45 pm at Lucas Vale School, SE8 4QF

Present: Clare Cowen (Chair) Chris Johnson, Juliet Johnson, Richard Freeston, Laura Cunningham, Lorna Jackson, Jacqueline Grant, Penny Rappak, Cait Goddard (minutes) Jane Hearn, Els Van Leeuwen and 10 others

1. Clare Cowan, Els Van Leeuwen, Richard Freeston, Chris Johnson, Lorna Jackson-Mottershead and Laura Cunningham were unanimously elected to be Charity Trustees of the Brockley Society.
2. A statement of the assets of the Brockley Society CIO was made which include Current Account £27,660, Deposit Account £8000, Equipment to the value of £3000 and 4 Phone boxes
3. The meeting unanimously agreed to ratify the actions of the Brockley Society.

There was no other business. The meeting ended at 8.15pm

Signed:

A handwritten signature in blue ink that reads 'U. C. Cowen'.

Clare Cowen, Chair