

**KESTON VILLAGE
RESIDENTS' ASSOCIATION**

Minutes of the
Annual General Meeting
held on
21st June 2012

Committee Present: David Clapham (Chairman)
Kimball Ormond (Secretary)
Terry Boley (Deputy Chairman)
Les Oosthuizen (Treasurer)
Alison Oosthuizen
Carol Mulinder
Chris Mulinder
Hilary Ryder
Leela Florey

Guest Speaker: Ted Williams - Historian
Others Present: Cllr Stephen Carr – Leader, LB Bromley
Councillor Ruth Bennett.

Apologies received from Viv Haskey, Cllr Alexa Michael and Sgnt Nick McLoughlin

1. **Chairman's Opening Remarks:** The Chairman opened the meeting by welcoming the Speaker, Ted Williams and Maureen Williams, and all present. Following the recent, sad death of Barry Cogswell, the Chairman went on to praise the contribution he had made to Keston as a Trustee of the Village Hall and a member of the KVRA Committee. The Chairman continued to summarise the year and thank the Committee. A member of the audience thanked the Committee for the excellent result in getting the bus stop replaced.
2. **Minutes of the previous AGM:** The minutes were taken as read and were proposed by Rosemary Cogswell and seconded by Eily Robins
3. **Matters arising:** A question was raised about the progress of the proposed cemetery on Downe Road and the Secretary reported that the site visit by the Appeal Inspector had only taken place this week and we would have to wait for the result.
4. **Adoption of Chairman's report:** The Chairman's report, published in the AGM Agenda, was proposed by John McQueen and seconded by Maureen Bicknell

5. **Adoption of Treasurer's report:** The report (a copy of which is attached to these minutes) was proposed by Carol Mulinder and seconded by Jerry Lander.
6. **Election of Officers and Committee members:** The Chairman said all the members of the Committee were prepared to stand again and suggested they were elected en bloc. Rosemary Cogswell proposed and Lesley Lowes seconded the re-election of the members.
7. **Guest speaker:** The Chairman welcomed Ted Williams aka, "Chalkpit". (taken from his pseudonym in the Parish magazine). Ted gave a fascinating talk, accompanied by a slide show, of a short history of Keston from Roman times to the last century. The Chairman thanked him and praised his local knowledge and dedication to preserving our local history.
8. **Open Forum:** The Chairman suggested an open forum and invited questions from the floor but no issues were raised. The Chairman added that the Committee proposed to investigate the renovation of the drinking fountain on the common.
9. **Auction:** After a feverish auction, Six Canterbury Collection plates, depicting scenes of Keston, were auctioned for the impressive sum of £35:00
10. **Closing:** -Following the formal business of the evening, the Chairman brought the proceedings to a close by thanking our guest speaker and all who attended. Many remained to enjoy a glass of wine and talking to friends and neighbours.

KESTON VILLAGE RESIDENTS ASSOCIATION - TREASURER'S REPORT

INCOME AND EXPENDITURE REPORT FOR THE YEAR ENDED - 21st JUNE 2012

	£	
Opening Balance - 20th July 2011	255.69	
INCOME	306.84	
Proceeds from AGM	180.00	
Proceeds from Countryside Day		
Donation for village sign	50.00	
Collection box - Fiona's Pantry	45.78	
Collection box - Post Office	31.06	
EXPENDITURE	-324.47	
Hire of Hall	-42.00	
Wine - AGM (2011)	-68.53	
Wine - AGM (2012)	-73.92	
LBBRF (2012)	-15.00	
AGM newsletters - CG Printers	-110.00	
Printing ink - (Posters printed by Carol Mulinder)	-15.02	
Closing balance - 21 June 2012	238.06	Cr