

**MINUTES OF THE 35th AGM OF THE THORNEY ISLAND SOCIETY  
HELD VIA ZOOM VIDEO CONFERENCE ON  
9<sup>TH</sup> NOVEMBER 2021**

**PRESENT :** Sue Ball (Chair), Graeme Cottam, Victor Keegan, Juliet Shellabear, Lucy Peck, Louise Cartledge, Robert Timms, Janet & Gwyndaf John, Mark Wasilewski, Pat Shroff, Colin Grant-Wilson, David Pearl, Chris Dawes, Enid Ackers, Peter Roberts, Margaret Anderson, John Baker, Elizabeth Biggs, Elizabeth Blackman, Peter & Virginia Bottomley, Delia Caple, Jonathan & Irma Fry, Jill Clark, Sarah Jane Kitching, Elizabeth & David Lowe, Sam Mackover, Katherine Maclean, Mike Marriott, Margaret Norval, Sally Padovan, Anthony & Susan Rawlinson, Peter Rubin, Rakesh Shah, Melissa Jo Smith, Karel Tripp, Gabriel Vizgirdas, James Ward, John Williams, Meddie Wang, Ann Cullis, Irene Lewis, Pat Oakley, Penny Swan, Alice Albinia, Ray Curtis, Susan Holden, Rachel Holman, Hari Kitching, Marie Winckler,

**APOLOGIES :** Susan & Peter Tann, Patricia Braithwaite, Peter Wyerth, Jan Pancheri, Gordon & Catherine Slater and Clare Chapman

1. **Sue Ball, Chair welcomed everyone** and opened the meeting, our second virtual/Zoom AGM.
2. **Approval of the Minutes of previous AGM 2020** was proposed (Victor Keegan) and seconded (Gwyndaf John)
3. **Chair's Report:** Sue Ball thanked Members for their support through membership, our on-line talks and donations. She shared the recent news that Owen Luder, CBE, twice President of the RIBA and Vice Chair and VP of the TTIS had passed away. She gave special thanks to Louise Cartledge, Membership Secretary and Robert Timms, Treasurer for their enormous input in their first year and further thanks to all the Committee. Anthony Rawlinson raised a Point of Order that he had not received the AGM papers. Jules apologized and confirmed that others had received them in the October mailout as per protocol, but she would confirm Anthony's details. Chris Dawes thanked the Society for the Zoom talks programme which had been very much appreciated.
4. **Treasurer's Report and Financial Statements** for 2020-21 were proposed (Chris Dawes), seconded (Lucy Peck) and adopted nem con. Robert Timms reported a small surplus at the end of the financial year and income from the on-line talks had been good. He reported that as caretaker of SVTG (Save Victoria Tower Gardens) funds for legal work, this Restricted Fund had now been spent and LGT (London Gardens Trust) had now taken over this role. He had a cautious approach to the Reserves and confirmed we were holding a slightly higher amount than would normally be needed, due to continued uncertainty about Covid.
5. **Appointment of Hon Independent Examiner:** The nomination of Gwyndaf John to examine next year's accounts was accepted nem con.
6. **Nominations:** All Officer posts were proposed (David Pearl), seconded (Gwyndaf John) and accepted nem con for the following: Chair – Sue Ball, Hon Treasurer – Robert Timms, Hon Secretary – Juliet Shellabear and Hon Membership Secretary – Louise Cartledge
7. **Nominations:** All Executive Committee posts were proposed (Gwyndaf John), seconded (Chris Dawes) and accepted nem con for the following: Peter Deakins, Rosemary Fitch, Victor Keegan, Lucy Peck and Graeme Cottam.
8. **AOB:** None.

**Following the business of the meeting Dr Pat Oakley gave a first hand account and wonderful talk on 'The Magic of Pharmacy at the old Westminster Hospital'**