

MINUTES OF THE 36th AGM OF THE THORNEY ISLAND SOCIETY

Held at the Blue Orchid Wellington Hotel
71 Vincent Square, London SW1P 2PA
at 6.30pm on 8th November 2022

PRESENT : Patricia Braithwaite, Victor Keegan, Juliet Shellabear, Lucy Peck, Louise Cartledge, Robert Timms, Agapi Fylaktou, Hari Kitching, Clare Annamalai, Mark Wasilewski, Pat Shroff, David Pearl, Elizabeth Blackman, Sam Mackover, Katherine Maclean, Rakesh Shah, John Williams, Meddie Wang, Karen Jeger, Amalia Gomez, Nicholas Coote, Jenny Ellison, Sanjay Ghosh, Ellinor Gray, Patricia James, Rita Kirkham, Irene Lewis, Stewart Marshall, Ian Murray, Hanna Nicholas, HJ Phillips, Neil Thorne, John Turpin, Alan Whelan, Denise Yeldham, Tony Kyriakides, Marian Ramsey, Graham Buckle, James Wilkinson, Marie Louise Plum and Michael Young.

1. **Welcome:** Robert Timms, acting Chair for this meeting, welcomed everyone to the first in-person AGM since 2019 and thanked Blue Orchid Hotels for their generous support of this event. **Apologies** were received from: Sue Ball, Graeme Cottam, Chris Dawes and Dave Taylor.
2. **Approval of the Minutes of the previous AGM via Zoom on 9th November 2021** - Proposed by Victor Keegan, seconded by Elizabeth Blackman and accepted nem con.
3. **Approval of the Trustees' Report and Financial Statements for the year ending 30th September 2022** – Proposed by David Pearl, seconded by Lucy Peck and accepted nem con.
4. **Appointment of Hon Independent Examiner:** The nomination of Gwyndaf John to examine next year's accounts was proposed by Victor Keegan, seconded by Lucy Peck and accepted nem con.
5. **Officer Nominations:** Officer posts were proposed by Lucy Peck, seconded by Hanna Nicholas and accepted nem con for the following posts: Hon Treasurer – Robert Timms, Hon Secretary – Juliet Shellabear and Hon Membership Secretary – Louise Cartledge
6. **Nominations:** Executive Committee posts were proposed by Mark Wasilewski, seconded by John Turpin and accepted nem con for : Victor Keegan, Lucy Peck, Graeme Cottam, Hari Kitching, Clare Annamalai and Agapi Fylaktou.
7. **AOB:** Member Michael Young opened a discussion on the retention of gas lights in the area. Juliet Shellabear proposed a vote of thanks to Rosemary Fitch and Peter Deakins for their many years as Trustees on the Executive Committee and to Sue Ball who Chaired the Society for the last 5 years.
8. **The date of the next AGM:** Tuesday 7th November 2023

Following the business of the meeting Ptolemy Dean, Architect of the Fabric of Westminster Abbey, spoke with slides on the new West Door project and Sacristy works and also the new extension cricket pavilions for Westminster School in Vincent Square.