



NEW ASH GREEN VILLAGE ASSOCIATION LTD

Registered Office: Centre Road, New Ash Green, Longfield, Kent DA3 8HH

Meeting of the New Ash Green Village Association Limited held subsequent to the AGM

Date: 10th December 2024

Location: Pavilion Sports Bar

Present: Jo McGarvey (Office Manager) – took the Chair until the business of electing a chairman was completed

Robert Ashford (BA)
Julie Bass (JB)
Sharon Brine (SB)
Cameron Clark (CC)
Alex Franklin (AF)
Muriel Galinis (MG)
Dean Gorton (DG)
Duncan Mackway-Jones (DMJ)

Apologies: Stephanie Clarke
Simon Cornelius

Matters Discussed

1. Election of Chairman

In accordance with Article 47, Dean Gorton was proposed by Sharon Brine and seconded by Duncan Mackway-Jones and duly elected as Chairman. Dean Gorton resumed the Chair.

2. Re-appointment of CoM members with special responsibilities

It was agreed that the following people retain their area of special responsibility:

- Finance Muriel Galinis
- Hardlands Duncan Mackway-Jones (also Vice-Chair)
- Greenlands Stephanie Clarke
- Communications Cameron Clark
- IT Dean Gorton
- RS Link Sharon Brine
- Property Robert Ashford
- Fundraising Cameron Clark
- Am Com Liaison Alex Franklin

3. Re-appointment of Consultant members

In accordance with Article 8, it was confirmed that the following Consultant members were nominated, and having confirmed their willingness to continue were re-appointed by CoM:

- Bruce Clarke
- Alexandra Franklin
- Duncan Mackway-Jones

4. Re-appointment of Amenity Committee

It was confirmed that the following members be re-appointed to the Amenity Committee having all confirmed their willingness to continue to serve on the committee:

- Alexandra Franklin
- Adrian Clark
- Paul Yeoman
- Paul Campion
- Louise Walsh

Meeting closed at 8.11pm