



**York Place Residents Association
Extraordinary General Meeting
Thursday 23 May 2024
Minutes**

Welcome: Andrew Newman welcomed everyone to the meeting.

Apologies: Richard Quallington, Sheila and Ron Wood, Graham and Marjorie Hill, Jean Woodhouse, Jane Owen, Will Bilbrough, Pat and Geoff Lewis

Present: Angela Broadbent, Kelly White, Karen Stone, Fiona Callanan, Alex Clarke-Ellson, John Keadin, Ian Johnson, Jude Napper, Gloria and Andrew Newman, Jeremy and Lynne Thompson, Katherine Ward, Kate Lane, Jon Warburton, Elaine Clevedon, Carol Brookshaw, Moira Molloy, Fred Caruana, Lis Ford, Terry Wardle.

Minutes of the AGM held 30th April 2024.

These had been circulated prior to this meeting and there were no matters arising save those that follow

Introduction:

Andrew Newman led an introduction outlining that that purpose of the meeting was to appoint a new committee for the YPRA in its entirety with the exception of Fred Caruana, who was continuing in service.

Election of officers and committee members

Nominations were received and accepted as follows:

Position	Person	Proposed	Seconded
Chairperson	Karen Stone	R. Quallington	E. Clevedon
Treasurer	Ian Johnson	J. Thompson	K. White
Secretary	Kelly White	L. Thompson	F. Callanan
General Member	Carol Brookshaw	D. Brookshaw	K.Lane
General Member	Fred Caruana	Ongoing member	

Conclusion

The York Pace Residents' Association is to continue with the newly elected committee.

Thanks

Andrew Newman gave thanks to the outgoing committee for all their hard work and commitment over the past year.

Karen Stone gave thanks to Andrew Newman for his dedication to the role as chairman, to his support of the association and to all his hard work over the year.

The meeting was closed with the offer of refreshments.

Karen Stone, Chair 23 May 2024.

