World's End Residents' Association



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Notes of the WERA Committee Meeting held on Tuesday, 4th of February 2025 at 6.30pm in the WERA Clubroom, 16 Blantyre Street

In attendance:

Committee Members – Eryl Humphrey Jones, Matthew Taylor, Joanna McDermott, Caroline Fairchild, Maggie Byrne, Fiona Churchill, Julian Velarde, Anuri Goonesekera, Margharita Saldanha, Margaret Grayling, Charlotte Spencer, Mimi Nunez, and Jules Montero.

Apologies – Nazar Annayev.

Observers: an ordinary member (resident) was in attendance.

1 Welcome

Everyone, including the two observers, was welcomed to the meeting.

2 Introduction for new Committee Members

EHJ and JM provided a brief introduction to WERA and the way the Committee and Association operated and took questions from those in attendance. The meeting discussed any relevant issues as they arose.

3 Bank Signatories

JM explained to the meeting that MT was no longer eligible to be a bank signatory and asked the meeting to approve his removal from the list of bank signatories. All those present agreed and instructed that MT be removed from the list of bank signatories.

EHJ and MT were instructed to make the necessary changes at Metro Bank.

The bank signatories are now Eryl Humphrey Jones, Nazar Annayev and Margaret Grayling.

4 Co-opted Committee Members

A motion was tabled and seconded to have MT appointed a co-opted member of the Committee. A vote was taken on a show of hands. The proposal was successful. **MT was appointed one of the Committee's co-opted Committee members.**

5 Any Other Business

There was a brief discussion about the Council's consultation event scheduled to take place on the 14th of February 2025. It was agreed that the next Committee meeting should take place shortly afterwards. The date of the next Committee meeting was agreed as **Tuesday 4th of March**, at **6.30pm in the WERA Clubroom**.

The meeting then closed.