



Minutes of Extraordinary and Annual General Meeting of Thornton Heath Community Action Team (THCAT) held on Tuesday 10th September 2024 at Streatham-Croydon Rugby Football Club

Extraordinary General Meeting

1. Welcome by Chair Linda Watson
2. Health and Safety - Linda explained the location of fire exits and toilets.
3. Apologies - Mohammed Mir, Cllr Stuart King, Cllr Enid Mollyneaux, Hilary Friend.
4. Constitution – Linda read through each section and expanded on the changes that had been proposed to the constitution which had previously been emailed to subscribers and posted on THCAT’s website. Copies were also made available on the night. Several questions were asked relating to the changes and attendees were encouraged to share their views.
5. A vote was taken which approved the amendments. 12 for, 1 against which was passed in accordance with the previous constitution’s ratio of two-thirds of members present in favour.
6. The meeting was closed.

Annual General Meeting

1. Linda provided a welcome and health and safety briefing to new arrivals.
2. Linda thanked the committee members for their work over the year and contribution to the THCAT’s Annual Report 2023-2024. A lot of hard work goes on behind the scenes both during the year and on the report. Linda was also thanked for her contribution.
3. Copies of the Annual report were distributed and also available on the THCAT website.
4. Each section of the Annual report was presented with committee members adding further information.
5. Appointment of Committee Roles. In line with the newly approved constitution, these committee roles were carried forward:

Environment Team - Barbara Benjamin, Gaëtane Jones and Paul Voden

Greening and Sustainability Coordinator - Linda Watson

Community Liaison - Cass Harrison

The committee determined the following roles would continue.

Chair - Linda Watson

Vice Chair - Paul Voden

6. For his contribution to THCAT, Linda thanked Wes Baker who was stepping down from his role as social media coordinator

7. New Roles:

- a. Graham Mitchell had applied for two roles. Secretary and Vice Chair.
- b. Before members voted, Graham outlined his relevant experience and skills for two roles.
- c. Members voted and Graham was elected as Secretary, and as a second Greening & Sustainability coordinator subject to references.

8. Upcoming Activities

Discussions between members of upcoming activities included:

- a. Daffodil competition. A leaflet is being designed
- b. Festive Door Competition
- c. Ideas on how to celebrate THCAT's 10-year anniversary (Walking tour, fundraising tea party, bus tour.
- d. It was also suggested that we ask Facebook members for suggestions
- e. Ideas to attract more volunteers such as Duke of Edinburgh and Scouts.

9. Attendees were reminded of our Community Meeting with Mayor on 15th October being held at St Andrews Church Hall, Quadrant Road.

Linda closed the meeting by thanking attendees and our host, Streatham-Croydon Rugby Football Club