

Crystal Palace CLT EGM minutes

Date: 12th January 2023

Present: 17 attendees, of which 13 members (making the meeting quorate)

1. Chair welcomes the members

2. Apologies for absence

Apologies were received from Rob Shaw and Lola Barrett.

3. Update on The Lawns project

Chris Axon, Chair, presented an update on the project and the designs that we have submitted to Croydon Council for our second 'pre-application' meeting. We took questions from members and other local people. Following feedback from the planners we intend to undertake one final round of engagement with neighbouring residents on the street and our Resident Design Group ahead of submitting a planning application later this year.

4. Elections to the Board

Chris Axon was proposed as a Director and Chair of the Board by Tom Chance and seconded by Bernard Humphrey-Gaskin. He was elected unanimously.

Rob Shaw was proposed as a Director by Tom Chance and seconded by Emile Maurice-Toussaint. He was elected unanimously.

Bernard Humphrey-Gaskin was proposed as a Director by Tom Chance and seconded by Tim Bellenger. He was elected unanimously.

Tom Chance was proposed as a Director and Secretary to the Board by Joyce Forbes and seconded by Chris Axon. He was elected unanimously.