

WIDCOMBE ASSOCIATION

AGENDA

ANNUAL GENERAL MEETING

THURSDAY 28 OCTOBER 2021 AT 6P.M. ON ZOOM

1. Chair's welcome and opening remarks
2. Apologies for absence
3. Chair's report
4. Treasurer's report, including to adopt the Annual Accounts for the year ended 31 December 2020
5. Secretary's report
6. To consider amendment to Rule 5.1:
The current rule states that the Committee shall consist of not less than 5 nor more than 9 members in addition to the office holders.

The proposed amendment is to delete 5 and insert 8 and delete 9 and insert 12.
7. Election of Honorary Officer:
 - a) Secretary – Joint – Janine Okell
8. Re-election of current committee members:
 - a) Ann Ashworth
 - b) Helen Peter
9. Election of new committee members:
 - a) Colette Hill
 - b) Rachel Meyrick
 - c) Dan Lyons
10. Appointment of Independent Accounts Examiner

Marilyn Phillips
11. Any other relevant business

If any member wishes to make a nomination for an Officer or Committee member – these must be sent to the Secretary at least five days before the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88925768097?pwd=SzVEUFhGUnB0WXdTNEpVNERUVE81Zz09>

Meeting ID: 889 2576 8097 Passcode: 607708