ANNUAL MEMBERS’ MEETING

to be held on SATURDAY 14 DECEMBER 2019 at 6.00 PM

at the NEW VICTORY HALL, NEATISHEAD

Public welcome

AGENDA

1.Welcome

2 Apologies for absence

3 Minutes of the meeting held on 1 December 2018

4 Matters arising

5 Chair’s report

6 Treasurer’s report and appointment of auditors

7 Membership report

8 Adoption of the Annual Report and Accounts for the year ending 30 September 2019

9 Amendment of rule 5.1 of the Rules of the Association so as to provide that:

‘The Management Committee shall comprise not less than 4 and not more than 12 members. Unless co-opted by the Management Committee, the members of the Management Committee shall be elected by the Members [of the Association]. Not more than one-half of the Management Committee may comprise persons co-opted by the Management Committee.’

10 Management Committee Election

11 Any other business

Please note that only members of the Association can vote..

The Three Villages Community Association Limited

Registered Office: White House Stores, Irstead Road, Neatishead, Norwich, NR12 8BJ

Registration No. 31733R

Registered in England and Wales