

HOLCOMBE RESIDENTS ASSOCIATION

www.holcombedevon.co.uk

**You are cordially invited to the
Annual General Meeting
Friday 24th April 2009 at 7.15pm, Village Hall**

PLEASE NOTE THAT THE MEETING WILL START AT 7.15 PM

AGENDA

1. Welcome
2. Apologies
3. Minutes of the AGM 25th April 2008 [available on the Association website]
4. Matters arising.
5. Chairman's report [available on the Association website]
6. Secretary's report [available on the Association website]
7. Presentation of accounts [copy of examined accounts for 2008 available on the Association website]
8. Possible change in constitution. [Please see proposal at the bottom of the nomination form attached]
9. Appointment of financial examiner.
10. Election of committee for the coming year.
11. Questions and comments by members.

Free draw and refreshments.

***Followed by a talk on
"Dawlish Sea Cliffs Remediation Scheme"
by Kristian Alexander, Community Relations
Manager – Network Rail***

PLEASE CONSIDER STANDING FOR THE COMMITTEE. WE WELCOME NEW MEMBERS AS THEY HELP TO KEEP THE ASSOCIATION MOVING FORWARD.

NOMINATION FORM ATTACHED.

As you will see, this has to be returned to John Watson by 17th April

**All papers and reports available on the Association website.
There will be a restricted number of copies available at the meeting**