

# HOLCOMBE RESIDENTS ASSOCIATION

[www.holcombedevon.co.uk](http://www.holcombedevon.co.uk)

**You are cordially invited to the  
Annual General Meeting  
Friday 15<sup>th</sup> April 2011 at 7.15pm, Village Hall**

## AGENDA

1. Welcome
2. Apologies
3. Minutes of the AGM 23<sup>rd</sup> April 2010 [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 2010 available on the Association website]
8. Possible change in constitution. [Please see proposal below]
9. Appointment of financial examiner.
10. Election of committee for the coming year.
11. Questions and comments by members.

Proposed amendment to the constitution:

Clause 6.3 currently states:

***“Conduct of the AGM***

*6.31 The quorum shall be 40 members or 25% of the membership if this is lower;”*

The committee proposes that this clause be amended to read:

***“Conduct of the AGM***

*6.31 The quorum shall be 25 members or 25% of the membership if this is lower;”*

***Free draw and cheese and wine.***

***Followed by a quiz***

**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 8<sup>th</sup> April**

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