

HOLCOMBE RESIDENTS ASSOCIATION

www.holcombedevon.co.uk

**You are cordially invited to the
Annual General Meeting
Friday 23rd April 2010 at 7.15pm, Village Hall**

***The meeting will start with a talk on
“Gardens and Birds”
by Martin Overy, British Trust for Ornithology***

Free draw and refreshments.

The AGM will follow at approximately 8.15 pm

AGENDA

1. Welcome
2. Apologies
3. Minutes of the AGM 24th April 2009 [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 2009 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;”

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 16th April

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