

HUGHENDEN VALLEY RESIDENTS ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

To be held at 7.15 for a 7. 30pm start on THURSDAY, 17TH SEPTEMBER 2020

to be held via ZOOM:

<https://us02web.zoom.us/j/5491421276> OR <https://hughendenresidents.org/news/>

Meeting ID: 549 142 1276

INFORMATIVE: As the last AGM was Inquorate all matters including the 2018 Minutes, Reports and the Constitution approved at that AGM were subject to ratification at a later stage but no later than the AGM to be held the following year. Those matters are included as the first item on the AGM Agenda.

AGENDA

- 1. Welcome**
- 2. Approval of the Minutes of the HVRA AGM of 2018 and associated Reports and the Ratification of the Constitution**
- 3. Apologies for Absence**
- 4. Approval of the Minutes of the HVRA AGM of 2019 and associated Reports**
- 5. Matters Arising from the previous Minutes**
- 6. Co-Chairs' Report**
- 7. Treasurer's Report**
- 8. Election of Officers for 2020/21**
 - Chairman**
 - Vice-Chairman**
 - Treasurer**
 - Secretary**
- 9. AOB**
- 10. Closure of Meeting**

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Please complete and email to the HVRA Secretary or send to
Rosemary Hewitt at Old Stocks, Valley Road

**HVRA ANNUAL GENERAL MEETING
THURSDAY, 17 SEPTEMBER 2020**

I hereby nominate

.....
to the post of on the Association's Committee.

I have discussed my proposal with my nominee and he/she has agreed to be nominated

Proposer..... Seconded.....

Address:

Address:

