



**Annual General Meeting - 2019**  
**7pm Thursday 7<sup>th</sup> February, @ Worlebury Golf Club**

**AGENDA**

<b>No.+ Time</b>	<b>ITEM</b>	<b>Action By:-</b>
<b>1.</b> (7pm)	<b>WELCOME</b>	SW
<b>2.</b>	<b>MEMBERS PRESENT</b>	SS
<b>3.</b>	<b>APOLOGIES FOR ABSENCE</b>	SC
<b>4.</b> (7.05)	<b>CONFIRMATION OF 2018 MINUTES</b> – posted on web site + email + available tonight <ul style="list-style-type: none"> <li>🚩 Vote to approve the 2018's Minutes</li> <li>🚩 Matters arising – Village Green – Kareen Williams</li> </ul>	SW
<b>5.</b> (7.10)	<b>Officers' Reports (re January Newsletter)</b> <ul style="list-style-type: none"> <li>🚩 Invite questions on these reports, ie....</li> <li style="padding-left: 20px;">* Chairman * Treasurer * Membership Secretary * Secretary</li> <li>🚩 Vote to Approve the Accounts</li> </ul>	SW/JC/ SS/SC
<b>6.</b> (7.25)	<b>NOMINATIONS &amp; ELECTION OF 2019's COMMITTEE:-</b> <i>(All willing to stand again if proposed &amp; seconded)</i> <ul style="list-style-type: none"> <li>🚩 Chairman – <i>(Nominations received)</i></li> <li>🚩 Treasurer – John Chapman</li> <li>🚩 Secretary – Sue Chinnick</li> <li>🚩 Membership Secretary – Steve Sands</li> <li>🚩 Committee Members – Sean Williamson; Lesley Pattenden &amp; Chris Nelson</li> <li>🚩 Any New Committee Members? <i>(our Constitution will allow for a total of 9).</i></li> </ul> <p style="text-align: center;">-----</p> <ul style="list-style-type: none"> <li>🚩 Volunteers - 'Welcome Pack'</li> <li style="padding-left: 20px;">- 'V.E.T.S.'</li> </ul>	SW  (SC to record names)
<b>7.</b> (7.35)	<b>Donations</b> <ul style="list-style-type: none"> <li>🚩 Propose to keep the suggested donation to £5 per household per annum.</li> <li>🚩 Vote to approve proposal. <ul style="list-style-type: none"> <li>○ Reminder: Pay by Cash/ Cheque/ BACS/ Standing Order <i>(forms available).</i></li> </ul> </li> </ul>	JC
<b>8.</b> (7.36)	<b>Q &amp; A SESSION – January Newsletter:-</b> <ul style="list-style-type: none"> <li>🚩 Agenda items requested by members:-</li> <li>🚩 GDPR re email addresses (SC)</li> <li>🚩 Future Events – residents' ideas (&amp; who will help run them)</li> </ul>	as appropriate
<b>9.</b> (7.42)	<b>ANNOUNCEMENTS -</b> <i>(SW to introduce Jane Sands)</i> <ul style="list-style-type: none"> <li>🚩 Neighbourhood Watch Social Evening - Jane Sands</li> </ul>	SW/ JS
<b>10.</b> (7.45)	<b>Close of Business @ 7.45pm</b>	ALL

★ 7.45 – Refreshments. (complimentary tea/ coffee/ biscuits)

★ 8.00pm WELCOME our Speaker: Mr David Skidmore.

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