



WORLEBURY RESIDENTS' ASSOCIATION
Annual General Meeting – 2020
7pm Thursday 20th February, @ Worlebury Golf Club
DRAFT AGENDA



No.+ Time	ITEM	Action By:-
1. (7pm)	WELCOME	LP
2.	MEMBERS PRESENT – <i>(Information taken as residents arrive)</i>	SS
3.	AOLOGIES FOR ABSENCE	
4. (7.05)	CONFIRMATION OF 2019 MINUTES – <i>posted on web site + email + available tonight</i> + Vote to approve the 2019's Minutes + Matters arising (<i>Lisa Pilgrim & Kareen Williams hope to be present to answer any queries</i>) - Update re "Village Green" idea - to prevent erection of telecom masts - Vote whether to continue with this project in view of the restrictions.	LP LP LP
5. (7.12)	OFFICERS' REPORTS in January Newsletter: any updates... + Treasurer's Report – Vote to approve the audited accounts (<i>Copies available</i>)	JC
6. (7.15)	NOMINATIONS & ELECTION OF 2019's COMMITTEE:- <i>(All willing to stand again if proposed & seconded)</i> + Treasurer – John Chapman + Secretary – Sue Chinnick + Membership Secretary – Steve Sands + Committee Members –Lesley Pattenden; Chris Nelson; Sean Williamson ----- + New Committee Members – proposed & seconded <i>(our Constitution will allow for another 3 people).</i>	(SC to record Proposers/ Seconders)
7. (7.25)	DONATIONS + Propose to keep the suggested donation to £5 minimum per household p.a. + Vote to approve proposal. o <i>Reminder: Pay by Cash/ Cheque/ Standing Order (forms at back)/ or BACS – A/c=Worlebury Residents' Association. A/c No.=61245228; Sort Code =40-47-18; Ref = first 18 characters of your address to help us identify you.</i>	LP LP
8. (7.28)	ITEMS FOR DISCUSSION + Agenda items submitted by members. + Proposed Merger of the Neighbourhood Watch with WRA. (<i>introduce Jane Sands</i>) - Vote to support proposal.	LP JS LP
9. (7.38)	Future Events (<i>some already mentioned in the January Newsletter</i>) + Neighbourhood Watch Annual Social @ Golf Club – Monday 20 th April: <i>details to follow.</i> + WRA – <i>details to follow re:-</i> o <i>Planned:</i> April – Quiz Night; April - Easter Bunny Trail; May – Plant Sale; Aug/Sept. – Open Garden for charity & WRA Funds o <i>New Ideas:</i> from residents, plus who will help run them (<i>Forms at back</i>)	CN CN CN
10. (7.42)	Volunteers – (<i>forms at the back of the room</i>) + Email addresses (GDPR compliant) + V.E.T.S. (<i>annual training given</i>) + Newsletter 'Stand-by' Distributors – in case of illness/ holidays + Cake Makers re 16 th May - Plant Sale with Refreshments, @ the school	SC
11. (7.45)	Close of Business @ 7.45pm	ALL

★ 7.45 – Refreshments. (complimentary tea/ coffee/ biscuits)
 ★ 8.00pm WELCOME our Speaker: Cllr. John Crockford-Hawley

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