

ANNUAL GENERAL MEETING

Thursday June 30th 2022

Doors open 7.15 p.m. Meeting starts at 8 p.m.
Heathside School, Brooklands Road, Weybridge



A G E N D A

1. Welcome and Introductions
2. Apologies for Absence
3. Approval of Minutes of last AGM –May 26th 2021 held virtually (tabled)
4. Approval of Trustees' Annual Report, including Annual Accounts (tabled)
5. Election of Trustee¹ (s)
6. Election of Mr Liam McKeever as Accounts Examiner for 2022
7. Election of Executive Committee² –
 - Those standing who are currently on the Executive Committee (see below)
 - Nominations
8. Chairman's Report
9. Future Activities
10. Any Other Business

END OF FORMAL SOCIETY BUSINESS

Presentations by Tim Oliver SCC Weybridge Cllr and Jack Wagstaff Place Leader, North West Health and Care Surrey Alliance (NHS).

The election of Chairman, Vice-Chairman, Treasurer and Secretary is made at the first meeting of the Executive Committee after the AGM.

Come early and enjoy a drink and chat with committee members prior to the meeting

¹ *Barry Judd and Raymond Spary are resigning as trustees in line with the constitution and are re-standing for election.*

² *Those on the Executive committee who are willing to stand for a further year are: Mr. Dave Arnold, Mrs Sally Bean, Mr. Barry Judd, Mr. Trevor Lewis, Mr. Steve McCarthy, Mrs Pauline O'Sullivan, Mr Andy Richardson and Mr Raymond Spary. Our Society Rules allow a maximum of 12 members on the Executive Committee. Nominations from the floor (or prior to the meeting to the Secretary) are invited. The Committee usually meets 6 times a year.*