

Chorleywood & District Residents' Association

Annual General Meeting

Wednesday 19 May 2010
War Memorial Hall 8.15pm
Doors open at 8.00pm

AGENDA

1. Minutes of the 2009 Annual General Meeting
2. Matters arising therefrom
3. Executive Committee's Report
4. Treasurer's Report and Accounts
5. Amendment to the Rules – change of name to Chorleywood Residents' Association
6. Amendment to Rules – change to allow membership secretary to appoint road representatives
7. Appointment of Independent Examiner
8. Election of Officers and Committee
9. Any Other Business
10. Guest Speaker – Jan Filochowski Chief Executive, West Hertfordshire Hospital NHS Trust.

Open Forum: Members' Views

Rule 17 states that written notice of resolutions not on the Annual General Meeting Agenda and of nominations of officers, other committee members and the independent examiner together with names of proposers and seconders for such resolutions and nominations must be delivered to the honorary secretary of the Association not less than seven clear days before the Annual General Meeting. Nominations must be accompanied by the consent of the nominee. In the event of the secretary failing to receive sufficient written nominations in accordance with this rule to fill all vacancies, the chairman of the meeting shall accept nominations from the floor in respect of such unfilled vacancies only. Honorary secretary Maria Larkin