



Notice of the Felpham Village Conservation Society Annual General Meeting

Monday 24th April 2017 at 7.00 pm

Doors open at 6.30pm

St Mary's Centre, Felpham

March 23rd, 2017

Dear Member,

On behalf of the Committee, I am pleased to invite you to attend the forthcoming Annual General Meeting. Please find the agenda for the meeting - overleaf.

The AGM is an important constitutional gathering of The Felpham Village Conservation Society and a great opportunity for members to hear about its progress over the past year. The meeting also provides a forum for members to put forward their ideas for the future of the Society.

We are hoping to fill 4 vacancies on the Committee. If you would like to put your name forward as a Committee member, please do so before 17th April, using the Nomination Form which you should have received with this letter. You should obtain a proposer and a seconder, who are both members of the Society. Any financial interest that you may have which is likely to be of concern to The Society should be declared at the AGM.

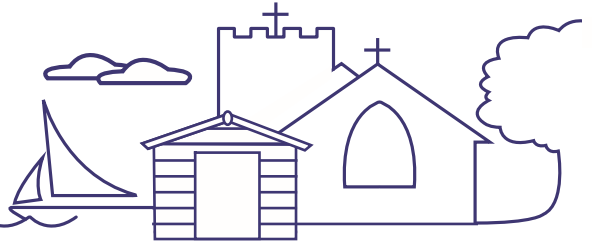
At its first meeting after the AGM, the new Committee will decide who will fulfil the roles of Chairperson, Secretary, Treasurer, etc.

If you have any other business that you feel is relevant to the AGM, then please note that this should be submitted to the me, in writing, at least seven days before the meeting.

We look forward to welcoming you to the meeting.

Andrew Camp

Secretary,
Felpham Village Conservation Society
10 Felpham Road
Felpham
W. Sussex
PO22 7AZ



**Felpham Village Conservation Society
Annual General Meeting**

Monday 24th April 2017 at 7.00 pm

AGENDA

- 1. Chairperson's welcome and introduction**
- 2. Finance Report for the year ended March 31st 2017 and approval of Accounts.**
- 3. Use of Society funds**
- 4. Presentation of our activities:**
 - ⤴ Friends of Rectory Gardens
 - ⤴ History, Heritage and Archive
 - ⤴ Conservation and Development
 - ⤴ Beach Cleaning
 - ⤴ Events
- 5. Election of xx new committee members**
- 6. Appointment of Advisers**
- 7. Appointment of Independent Examiner**
- 8. Any other business matters**
- 9. Close**

Andrew Camp

Secretary

NOTE: Nominations for appointment as a committee member should be sent to the Secretary no later than 7 days before AGM to 10 Felpham Road, Felpham, PO22 7AZ