



## **ANNUAL GENERAL MEETING**

**MONDAY 25 APRIL 2022 at 7.00 pm**

**Felpham Memorial Village Hall, Vicarage Lane  
Doors open at 6.30 pm**

### **AGENDA (*amended*)**

- 1) Chair's Welcome and Introduction
- 2) Approval of Minutes of AGM 2021
- 3) Finance Report for year ended 31 March 2022 and Approval of Accounts
  - i) *Questions - preferably submitted in advance to: [mail@felphamvillageconservation.co.uk](mailto:mail@felphamvillageconservation.co.uk)*
- 4) FVCS Annual Report for year ended 31 March 2022
  - i) *Questions - preferably submitted in advance to: [mail@felphamvillageconservation.co.uk](mailto:mail@felphamvillageconservation.co.uk)*
- 5) Amendment to the Constitution (to reduce the quorum for Committee meetings from 7 to 5)
- 6) Election or re-election of Committee Members
- 7) Appointment of Advisors
- 8) Appointment of Independent Examiner
- 9) Any Other Business
- 10) Close