



ANNUAL GENERAL MEETING

MONDAY 24 APRIL 2023 at 6.30 pm

St Mary's Centre, Grassmere Close (Small Hall)

Doors open at 6.00 pm

REVISED AGENDA

- 1) Chair's Welcome and Introduction
- 2) Approval of Minutes of AGM 2022
- 3) FVCS Annual Report for year ended 31 March 2023
 - i) Questions - preferably submitted in advance to: mail@felphamvillageconservation.co.uk
- 4) Finance Report for year ended 31 March 2023 and Approval of Accounts
 - i) Questions - preferably submitted in advance to: mail@felphamvillageconservation.co.uk
- 5) Amendments to the Constitution: (to reduce the minimum number on the Committee from 9 to 7 and the maximum from 15 to 11; to reduce the Quorum from 7 to 5; to amend the statement that cheque signatories will be any 2 officers to the majority of signatories will be officers and all will be Committee members; to add Lloyds Bank as a bank for the Society's funds).
- 6) Election or re-election of Committee Members
- 7) Appointment of Advisors
- 8) Appointment of Independent Examiner
- 9) Any Other Business
- 10) Close of Meeting

TEA & COFFEE BREAK

Followed by:

A Screening of "Our Village"

Silent, black and white film of Felpham Village in the early 1950s



CLOSE