

## **Notice of the Felpham Village Conservation Society Annual General Meeting**

**Monday 27<sup>th</sup> April 2015 at 7.00 pm**

Doors open at 6.30pm

**Upstairs function room at the George Inn, Felpham**

6<sup>th</sup> April 2015

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.

Please note that there is a resolution to amend the Constitution to bring it up to date and it will require a two-thirds majority of members present and voting at this meeting. A copy of the new Constitution can be found on our website <http://felphamvillageconservation.co.uk>

In accordance with the Constitution, three members of the committee must resign and, being eligible, can offer themselves for re-election. Accordingly, the current Chairperson, Secretary and Treasurer will be stepping down. We are also hoping to fill an additional vacancy on the Committee. If you would like to put your name forward as a Committee member, please do so before 13<sup>th</sup> 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.

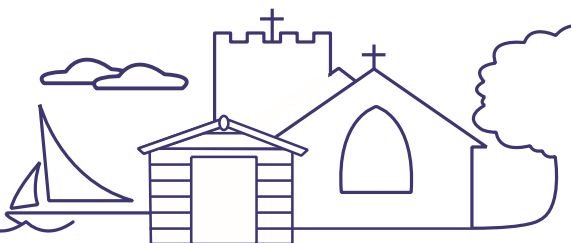
At its first meeting after the AGM, the new Committee will decide who will fulfil the roles of Chairperson, Secretary, Treasurer, etc.

If you have any other business that you feel is relevant to the AGM, then please note that this should be submitted to 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 27<sup>th</sup> April 2015 at 7.00 pm**

### **AGENDA**

- 1. Chairperson's welcome and introduction**
- 2. Finance Report for the year ended March 31<sup>st</sup> 2015 and approval of Accounts.**
- 3. Proposed revised Constitution of the Society**
- 4. Presentation of our activities:**
  - ⤴ **Friends of Rectory Gardens**
  - ⤴ **History, Heritage and Archive**
  - ⤴ **Conservation and Development**
  - ⤴ **Events**
- 5. Election of 4 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 14 days before AGM to 10 Felpham Road, Felpham, PO22 7AZ**