



**Notice of the Felpham Village Conservation Society (*amended*)**

**Annual General Meeting on Monday 25<sup>th</sup> April 2022 at 7.00 pm**  
***Doors open at 6.30 pm***

2<sup>nd</sup> April 2022

Dear Member

On behalf of the Committee of the FVCS, I am pleased to invite you to join our Annual General Meeting, on Monday 25<sup>th</sup> April, at 7.00 pm. This year, we are pleased to be back in the Felpham Memorial Village Hall, Vicarage Lane; doors will open at 6.30 pm. In respect of the AGM, please note:

- The Agenda is listed at the end of this Notice and may also be found at: [Annual General Meetings | Felpham Village Conservation Society](#) .
- During the week before the AGM, we will publish our Annual Report and Annual Accounts for the year ended 31<sup>st</sup> March 2022. We will send you the link to these documents at that time and will ask you please to send us any questions you may have, in advance, where you are able to do so. Questions may also be raised at the meeting itself. We will endeavour to answer all questions at the AGM.
- If you would like to put your name forward to be a Committee member, please complete the Nomination Form which you can download at: [Annual General Meetings | Felpham Village Conservation Society](#) . If you would prefer to receive the Nomination Form in Word format, please email: [mail@felphamvillageconservation.co.uk](mailto:mail@felphamvillageconservation.co.uk) . Completed Nomination Forms should be sent to the address shown on the form before Monday 18<sup>th</sup> April 2022.

We look forward to your joining the meeting – the first in person since 2019!

Yours faithfully,

Jane Summerville  
Secretary, FVCS

Email: [mail@felphamvillageconservation.co.uk](mailto:mail@felphamvillageconservation.co.uk)

**AGENDA AGM 2022 (*amended*)**

- 1) Chair's Welcome & Introduction
- 2) Approval of Minutes of AGM 2021
- 3) Finance Report for year ended 31 March 2022; Questions; Approval of Accounts
- 4) FVCS Annual Report for year ended 31 March 2022; Questions
- 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