



Notice of the Felpham Village Conservation Society
Annual General Meeting on Monday 22ND April 2024 at 6.30 pm
Doors open at 6.00 pm

28 March 2024

Dear Member

On behalf of the Committee of the FVCS, I am pleased to invite you to join our Annual General Meeting, on Monday 22nd April, at 6.30 pm. It will be held at **St Mary's Centre (Small Hall), Grassmere Close;** doors will open at 6.00 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 Meeting 2024 | Felpham Village Conservation Society](#)
- During the week before the AGM, we will publish our Annual Report and Annual Accounts for the year ended 31st March 2024. 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 Meeting 2024 | Felpham Village Conservation Society](#) . If you would prefer to receive the Nomination Form in Word format, please email: mail@felphamvillageconservation.co.uk . Completed Nomination Forms should be delivered or emailed to the address shown on the form before Monday 15th April 2024.

We look forward to your joining the meeting which is important in supporting and steering what we do.

Yours faithfully,

Pamela Cosgrove
Acting Chair, FVCS

Email: mail@felphamvillageconservation.co.uk

AGENDA AGM 2024

- 1) Chair's Welcome & Introduction
- 2) Approval of Minutes of AGM 2023
- 3) FVCS Annual Report for year ended 31 March 2024; Questions
- 4) Finance Report for year ended 31 March 2024; Questions; Approval of Accounts
- 5) Election or re-election of Committee Members
- 6) Appointment of Advisors
- 7) Appointment of Independent Examiner
- 8) Any Other Business
- 9) Close