



PAXCROFT MEAD COMMUNITY CENTRE
ANNUAL GENERAL MEETING - 2013.

To be held on Wednesday, 29th May at 6.30pm in the Centre.

AGENDA.

1. Welcome, and apologies for absence.
2. Approval of the Minutes of the last AGM – 28th April 2012.
3. Chairman's Annual Report.
4. Treasurer's Report.
5. Adoption of reports
6. Appointment of an Independent Examiner for 2013/2014
7. Election of the New Committee
8. Any other business.

Rosemary Hawkes (Secretary)

Notes.

- a) The purpose of item 6 is to establish people in the new committee only, not to specify their roles within the committee. This latter action is to be carried out by the elected committee themselves at their first meeting after the AGM.
- b) Verbal nominations may be accepted at the meeting, but only if the nomination process has left a shortfall in numbers.
- c) Only those over 18 years can vote and/or be elected.
- d) Those joining the committee will be required to sign a Declaration of Commitment immediately after the AGM - available as in b)
- e) They will also be required to sign a Declaration of Eligibility at the next normal meeting after the AGM. - available as in b)