

# CHESTERTON COMMUNITY ASSOCIATION

## Annual General Meeting 7 July 2011 7.00pm for 7.30pm St Andrew's Hall, St Andrew's Road

### Agenda

**Attendance:**

**Apologies:**

#### **7.30 Welcome and Introduction by Chairman**

#### **7.35 Presentation by Debbie Kaye and Ian Ross of Cambridge City Council**

Debbie Kaye is Head of Arts and Recreation and Ian Ross is Sport and Recreation Manager. They will give a short update on local projects, and then invite questions

#### **8.15 Presentation of Village Sign Competition Awards**

#### **8.30 Formal Business**

##### **1. Minutes**

1.1. The Minutes of the first Annual General Meeting to be approved.

##### **2. Presentation of Annual Report and Accounts**

2.1. The Chairman will present the Annual Report and Accounts for the year ended 31 March 2011.

##### **3. Election of Honorary Officers**

In accordance with Clause 9 of the Constitution the following Honorary Officer positions fall to be filled by election at this meeting. The Chair and Vice-Chair will be elected from its members by the Management Committee at their first meeting following this AGM.

**3.1. Treasurer** – Michael Bond offers himself for re-election

**3.2. Secretary** – currently vacant

##### **4. Management Committee**

4.1. To elect up to 10 members to serve on the Management Committee

#### **8.45 Association Activities**

To update on current and proposed activities of the Association and to invite comments and contributions to our programme.

Agenda Compiled by  
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