

CHESTERTON COMMUNITY ASSOCIATION

Annual General Meeting

17 May 2013

7.00 for 7.30pm

St Andrew's Hall, St Andrew's Road

To take place at the conclusion of the Joint Open meeting with Old Chesterton Residents' Association

Agenda

Welcome and Introduction by Chairman

1. Minutes

1.1. The Minutes of the Annual General Meeting held on 28th September 2012 were considered and approved by the CCA Committee at their meeting on 1st October 2012. There are no matters arising.

2. Presentation of Annual Report and Accounts

2.1. The Chairman will present the Annual Report for the year ended 31st March 2013.

2.2. The Treasurer will present the Annual Accounts for the year ended 31st March 2013 and propose a resolution to nominate Geoff Mann, Accountant, as independent examiner as and when the Association is required to have an independent examination of its accounts

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** – vacant

4. Management Committee

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