

CHESTERTON COMMUNITY ASSOCIATION

Annual General Meeting 28 September 2012 7.00pm St Andrew's Hall, St Andrew's Road

Agenda

7.00 Welcome and Introduction by Chairman

7.05 Formal Business

1. Minutes

1.1. The Minutes of the Annual General Meeting held on 7th July 2011 were considered and approved by the CCA Committee at their meeting on 12th September 2011. 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 31 March 2012.

2.2. The Treasurer will present the Annual Accounts for the year ended 31st March 2012 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** – Ian Manning offers himself for re-election

4. Management Committee

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

7.30 Open Forum

Councillor Rod Cantrill, Executive Councillor for Arts Sport and Public Places, is our guest speaker to be followed by a discussion of the implications of the City Council's initiatives for Chesterton.