## Manor Park and Hempstead Fields Residents' Association



## ANNUAL GENERAL MEETING 2019 Wednesday 17<sup>h</sup> July at 7.30 pm Youth Club building, Downsview Crescent, Uckfield

## AGENDA

- 1. Welcome, introductions and apologies for absence
- 2. Minutes of the last meeting and matters arising
- 3. Report from the Chairman of the Association Paul Sparks
- 4. Report from the Treasurer Sally Major
- 5. Report from the Secretary Peter Griggs
- 6. Election of Officers:
  - Chairman
  - Secretary
  - Treasurer
- 7. Election of the Committee and appointment of any co-opted members

NOTE: The Constitution provides for seven Committee members in addition the Chair, Secretary and Treasurer. The committee may co-opt a maximum of three members who shall be non-voting.

8. Any other business.

After the formal business there will be a question and answer session with Kevin Cowie the site manager for the Uckfield College redevelopment.

Kevin will answer any questions we may have about the Considerate Constructors Scheme which his company, Bowmer and Kirkland belongs to.

Please submit your questions in advance to the Secretary: Email: <u>mphfres@gmail.com</u> Mail: c/o 2 Woodlands Close TN22 1TS

The meeting will close at approximately 9pm.

PLEASE NOTE whilst anyone can attend this meeting only paid up members may submit nominations, make representations or vote (one vote per household).