

Manor Park and Hempstead Fields Residents' Association



ANNUAL GENERAL MEETING 2014

Thursday 3rd July at 7pm – 8pm (doors open 6.45pm)

Lower Hall, Manor Primary School, Downsview Crescent

AGENDA

1. Welcome and introductions
2. Apologies
3. Report from the Chairman of the Association
4. Report from the Secretary
5. Report from the Treasurer including statement of accounts and auditor's report
6. Election of Officers:
 - Chairman
 - Secretary
 - Treasurer

NOTE: please submit nominations for officers in writing to the Secretary by **23rd June 2014**.

7. Election of the Committee.
NOTE our Constitution provides for seven Committee members in addition the Chair, Secretary and Treasurer.
Please submit nominations for the Committee in writing to the Secretary by **23rd June 2014**.
8. The launch of the Manor Park and Hempstead Fields '**Twittens and Footpaths Toolkit**'
9. Any other business.

PLEASE NOTE anyone living in Manor Park and Hempstead Fields can attend this meeting but only paid up members may vote (one vote per household), submit nominations or make representations.