

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, 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 (including statement of accounts and auditor's report)
5. Report from the Secretary – Peter Griggs
6. Election of Officers:
 - Chairman
 - Secretary
 - Treasurer
7. Election of the Committee.
NOTE our Constitution provides for seven Committee members in addition the Chair, Secretary and Treasurer.
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 submit nominations, make representations or vote (one vote per household),