

BYFLEET, WEST BYFLEET AND PYRFORD RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

19:30, THURSDAY 23 MARCH 2017

AT ST MARY'S CHURCH AND COMMUNITY HALL, CHURCH ROAD, BYFLEET

AGENDA

1. Welcome by the Chairman, Godfrey Chapples
2. Apologies for absence
3. Minutes of the last Annual General Meeting held on 30 June 2016
4. Matters arising from the Minutes not covered by the Agenda
5. Treasurer's Report - Keith Creswell
Appointment of examiner - Alan Fairlie
6. Membership Secretary's Report
7. Resolutions
 - a. Constitution Amendment to mainly incorporate Neighbourhood Forum representation
8. Chairman's Report
9. Neighbourhood Forums – Current situation. Short report from each Forum.
 - i. Byfleet
 - ii. West Byfleet
 - iii. Pyrford
10. Elections

Notification of the Annual General Meeting having been printed in the Spring issue of "The Resident", the following, nominated and seconded, have offered themselves for election:

A. Association Officers

Chairman – Godfrey Chapples	Membership Secretary – Vacant
Vice Chairman – Richard Thomas	Treasurer – Keith Creswell
Secretary – Lynette Davies	

B. Remaining Committee Members

Byfleet: CDR – Vacant	Planning Officer- Richard Thomas
West Byfleet: CDR – Liz Grout	Magazine Editor - Isabelle David
Pyrford: CDR – Andy Grimshaw	Footpath Officer - Marion Malcher
Community Representative – Sue Offen	

As a matter of record (not being elected):

Ex Officio Committee members*:

Byfleet Neighbourhood Forum – John Bond
West Byfleet Neighbourhood Forum – Wade Pollard
Pyrford Neighbourhood Forum – Geoff Geaves

**Assuming Resolution 7a is passed*

Other Officers:

Website Officer - Anita Flavell

11. Any Other Business

The Committee then invite you to join us in some light refreshments