

BYFLEET, WEST BYFLEET AND PYRFORD RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

19:30, WEDNESDAY, 14 MARCH 2018

AT OUR LADY HELP OF CHRISTIANS ROMAN CATHOLIC CHURCH, WEST BYFLEET

AGENDA

1. Welcome by the Chairman, Godfrey Chapples
2. Apologies for absence
3. Minutes of the last Annual General Meeting held on 23 March 2017
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. Resolution: To approve new RA Constitution
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 – Vacant

Membership Secretary – Vacant

Vice Chairman – Vacant

Treasurer – Keith Creswell

Secretary – Lynette Davies

B. Remaining Committee Members

Byfleet: CDR – Eleanor Grady

Deputy CDR - Jean-Pierre Frossard

West Byfleet: CDR – Liz Grout

Deputy CDR - Vacant

Pyrford: CDR – Andy Grimshaw

Deputy CDR - Ernie Elliott

Planning Officer- Andy Grimshaw

Magazine Editor - Isabelle David

Footpath Officer - Marion Malcher

As a matter of record (not being elected):

Ex Officio Committee members:

Byfleet Neighbourhood Forum – John Bond

West Byfleet Neighbourhood Forum – Wade Pollard/Penny Hoskyn

Pyrford Neighbourhood Forum – Geoff Geaves

Other Officers:

Website Officer - Anita Flavell

11. Any Other Business

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