

**BYFLEET, WEST BYFLEET AND PYRFORD RESIDENTS ASSOCIATION**

**ANNUAL GENERAL MEETING**

**19:30, THURSDAY, 14 MARCH 2019**

**AT THE GOOD SHEPHERD HALL, CHURCH OF THE GOOD SHEPHERD, PYRFORD**

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**AGENDA**

1. Welcome by the Chairman, Stewart Dick
2. Apologies for absence
3. Minutes of the last Annual General Meeting held on 14 March 2018
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 change of name in the Constitution -Chief District Representative to Village Representative and Footpath Officer to Rights of Way Officer
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 – Stewart Dick	Membership Secretary – Vacant
Vice Chairman – Gary Elson	Treasurer – Dharma Singham
Secretary – Lynette Davies	

B. Remaining Committee Members

Byfleet:	VR – Eleanor Grady	Deputy VR - Jean-Pierre Frossard
West Byfleet:	VR – Keith Creswell	Deputy VR – Liz Leese & Emma Slaymaker
Pyrford:	VR – Andy Grimshaw	Deputy VR - Ernie Elliott
Planning Officer:	Andy Grimshaw	
Magazine Editor:	Isabelle David	
Rights of Way Officer:	Marion Malcher	

As a matter of record (not being elected):

Ex Officio Committee members:

Byfleet Neighbourhood Forum – Godfrey Chapples

West Byfleet Neighbourhood Forum – Wade Pollard/Penny Hoskyn

Pyrford Neighbourhood Forum – Geoff Geaves

Other Officers: Website Officer - Anita Flavell

11. Any Other Business

**Guest Speaker: David Munro - Surrey Police and Crime Commissioner**

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