

ANNUAL GENERAL MEETING

19:30 on WEDNESDAY, 12 JANUARY 2022

at OUR LADY HELP OF CHRISTIANS ROMAN CATHOLIC CHURCH MADEIRA ROAD, WEST BYFLEET

AGENDA

1. Welcome by the Chairman, Stewart Dick
 2. Apologies for absence
 3. Retrospective approval of the cancellation of the 2020 AGM after Notice had been issued
 4. Minutes of the last Annual General Meeting held on 14th March 2019
 5. Matters arising from the minutes not covered by the agenda
 6. Treasurer's Report - Dharma Sivarajasingham
Appointment of examiner - Alan Fairlie
 7. Membership Secretary's Report
 8. Resolution: to approve
Adoption of amended constitution
 9. Chairman's Report
 10. Neighbourhood Forums – Current situation. Short report from each Forum.
 - i. Byfleet
 - ii. West Byfleet
 - iii. Pyrford
 11. Elections
Notification of the Annual General Meeting having been printed in the 168 issue of "The Resident", the following, nominated and seconded, have offered themselves for election:
 - A. Association Officers

Chairman – Stewart Dick	Membership Secretary – Isabelle David
Vice Chairman – Ian Mason	Treasurer – Dharma Singham
Secretary – Lynette Davies	
 - B. Remaining Committee Members

Byfleet: VR – Eleanor Grady	Deputy VR - Jean-Pierre Frossard
West Byfleet: VR – Vacant	Deputy VR – Liz Leese & Emma Slaymaker
Pyrford: VR – Andy Grimshaw	Deputy VR - Ernie Elliott

Planning Officer- Stewart Dick
Magazine Editor - Robert Munford
Health and Wellbeing Communication Officer - Carol Leong-Son
Environment Communication Officer - Vacant
Rights of Way Officer - Marion Malcher
Events Coordinator - Vacant
Advertising Manager - Vacant
Committee Member - Sheila Carroll
- As a matter of record (not being elected)
Ex Officio Committee members:
Byfleet Neighbourhood Forum – Andrew Weiss
West Byfleet Neighbourhood Forum – Wade Pollard
Pyrford Neighbourhood Forum – Andy Grimshaw
Website Officer - Anita Flavell
Village Membership Officers: Isabelle David; David Bell; John Tiller
12. Any Other Business

The Committee then invite you to join us for a talk by Julie Fisher Chief Executive of Woking Borough Council. In view of COVID 19 circumstances there will be no light refreshments on this occasion. Our apologies.