

ANNUAL GENERAL MEETING

19:30 on THURSDAY, 16TH MARCH 2023

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. Minutes of the last Annual General Meeting held on 12th January 2022
4. Matters arising from the minutes not covered by the agenda
5. Treasurer's Report - Dharma Sivarajasingham
Appointment of Examiner - Alan Fairlie
6. Resolution: to approve an increase in the subscription to £8.00 per annum with effect from 1 January 2024
7. Membership Secretary's Report - Isabelle David
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 issue 172 of "The Resident", the following, nominated and seconded, have offered themselves for election:

A. Association Officers

Chairman – Stewart Dick	Membership Secretary – Vacant
Vice Chairman – Ian Mason	Treasurer – Vacant
Secretary – Lynette Davies	

B. Other 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 - Gordon Brierley

Planning Officer - Stewart Dick
Magazine Editor - Robert Munford
Health and Wellbeing Officer - Carol Leong-Son
Environment Officer - Helen Orledge
Rights of Way Officer - Marion Malcher
Events Coordinator - Gary Elson (with effect from 5th May 2023)
Advertising Manager - Robert Munford
Committee Members - Sheila Carroll and Dharma Sivarajasingham

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: David Bell; John Tiller; Jeremy Allen

11. Any Other Business

The Committee then invites you to join us for a presentation on Botanical Place (formerly Sheer House, West Byfleet) from Robert Bowtell, Group Sustainability Manager at Retirement Villages Group Ltd.

This will be followed by refreshments