

ANNUAL GENERAL MEETING

19:30 on THURSDAY, 25 APRIL 2024

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 16 March 2023
  4. Matters arising from the minutes not covered by the agenda
  5. Treasurer's Report and Financial Statement for the year ending 31st December 2023 - Dharma Sivarajasingham, acting Treasurer  
Appointment of Examiner - Alan Fairlie
  6. Membership Secretary's Report - Isabelle David, acting Membership Secretary
  7. Chairman's Report
  8. Neighbourhood Forums – Current situation. Short report from each Forum.
    - i. Byfleet
    - ii. West Byfleet
    - iii. Pyrford
  9. Elections  
Notification of the Annual General Meeting having been printed in issue 175 of "The Resident" and published on the RA website, the following, nominated and seconded, have offered themselves for election:
    - A. Association Officers

Chairman – Stewart Dick	Membership Secretary – Chrissie Young
Vice Chairman – Ian Mason	Treasurer – Matthew Young
Secretary – Lynette Davies	
    - B. Other Committee Members

Byfleet: VR – Eleanor Grady	Deputy VR - Jean-Pierre Frossard
West Byfleet: VR – Leela Jones	Deputy VR – Liz Leese & Emma Slaymaker
Pyrford: VR – Andy Grimshaw	Deputy VR - Gordon Brierley

Planning Officer - Stewart Dick  
Magazine Editor - Jed Allen  
Health and Wellbeing Officer - Carol Leong-Son  
Environment Officer - Helen Orledge  
Events Coordinator - Gary Elson  
Advertising Manager – Gary Elson  
Committee Members - Robert Munford
- 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
10. Any Other Business

***The Committee then invites you to join us for a presentation from Richard Carr, Commissioner and Managing Director of Woking Borough Council.***

***Refreshments will follow.***