SUMMERSDALE RESIDENTS' ASSOCIATION

'Residents Working Together'

ANNUAL GENERAL MEETING

Wednesday, 24th May 2023 at 7:30 pm in the St Michael's Church Hall, Chichester

AGENDA

- 1. Welcome and apologies for absence
- 2. Minutes of the AGM held on 27th April 2022
- 3. Chairman's Report
- 4. Treasurer's Report and Adoption of Accounts for the year ended 31 December 2022
- 5. Election of Committee Members:

Peter Bickley; Raymond Carter; John Halliday; Janet Leonard; Mark Todd; Jill Shaw; Pauline Sutton; Sara Wain

- 6. Re-Election of Independent Examiner, Clive Gaut.
- 7. Proposed change of Constitution

In clause 6.1 newsletter – substitute "quarterly" for "twice yearly" to reflect the actual frequency at which the newsletter is issued.

- 8. Other Resolutions*
- 9. Open Forum questions submitted by email 10 days prior to the meeting**
- 10. Local Councillors (5 minutes each)
- 11. Speaker: Henry Potter South Downs National Park
- * If you wish to propose a resolution please send it in writing **c/o SRA 64 Ferndale Road** or email to <u>admin@</u>summersdaleresidents.<u>co.uk</u> at least 10 days before the meeting so that it can be published on the SRA notice board next to the One Stop shop.
- ** Questions for the meeting can also be submitted using above address