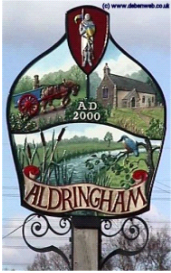


Aldringham cum Thorpe Good Neighbours Group AGM 2023

***On Wednesday June 21st 2022 at 2pm
at Thorpeness Pavilion
and followed by Garden Party 3-5pm***



Agenda

1. **Welcome by Chairperson Jo Ogilvie**
2. **Apologies**
3. **Approval of the Minutes of the 2022 AGM**
4. **Chairperson's (Jo Ogilvie) Report** including welcome to new volunteer
5. **Treasurer's Report (Joy Day)**
6. **Election of Steering Group:-**
(Anyone wishing to stand themselves or nominate someone for inclusion onto the Steering Group may do so now, or may obtain a nomination form in advance from Hon Sec Pippa McLardy – plmclardy@hotmail.com).

At the last Steering Group meeting on May 2nd the following agreed to remain in office:-

Chairperson: Jo Ogilvie
Vice Chair: David Jenkins
Treasurer: Joy Day
Hon Sec: Pippa McLardy
Michael Hall
Andrea Grey
Wendy Sturmeay

7. **Proposed changes to The Constitution**
In order to reflect our current calendar and the need to incorporate modern banking technology your Steering Group would like to recommend the following changes to the revised Constitution dated 25th March 2014
AGM
Current – 'An Annual General Meeting shall be held each year in the month of February or as soon as practicable after that time'.
Proposed – 'An Annual General Meeting shall be held each year in the month of JUNE or as soon as practicable after that time'.

Bank Account:

Current – ‘Cheques on the account shall be signed by any two authorised signatories from those nominated by the Steering Group.’

Proposed – ‘*Cheques on the account shall be signed by any two authorised signatories from those nominated by the Steering Group but online operation of the account will be conducted by the Treasurer, as agreed with the Chairperson and/or Hon Secretary*’.

Accounts:

Current – ‘The Treasurer will prepare an Income & Expenditure Statement at the end of the organisation’s financial year at 31st January annually or such other date as may be agreed, in time for this to be issued with Notice of the Annual General Meeting’.

Proposed - ‘*The Treasurer will prepare an Income & Expenditure Statement at the end of the organisation’s financial year ending 1st June annually or such other date as may be agreed, in time for this to be issued with Notice of the Annual General Meeting*’.

In order to ensure there are enough members(that is, registered volunteers) present for the business of the AGM to be successfully completed (in this instance a Quorum is 13 members), members who are not able to attend are requested to nominate other members or Hon Sec Pippa McLardy (plmclardy@hotmail.com) as proxies to vote on the above Amendments to the Constitution, or send their votes by email to

Any Other Business