



# GREENHITHE RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

**WHERE: GREENHITHE COMMUNITY HALL (7 GREENHITHE ROAD)**

**WHEN: TUESDAY 28<sup>th</sup> MAY 2024**

**AT: 7pm (Doors open 630pm)**

## AGENDA

### 630 : FUN BEFORE THE MEETING

*– see displays and stalls from the local groups that make use of our community hall.*

#### 1) 7PM - WELCOME AND INTRODUCTIONS

#### 2) APOLOGIES

#### 3) MINUTES FROM 2023 ANNUAL GENERAL MEETING DATED 28/05/2024

*- Motion to approve 2024 AGM Minutes*

#### 4) ANNUAL FINANCIAL ACCOUNTS

*- Motion to receive and adopt 2024 Annual Financial Statements*

#### 5) GRA CHAIRMAN'S REPORT

*- Motion to receive Chairman's report*

#### 6) ELECTION OF COMMITTEE

##### a) Existing Members standing again:

1. Ken Forrest	2. Trish Cassone	3. Tricia Moore
4. Michelle Heald	5. Nika Osbourne	6. Mick Sinclair
7. Chris Fraser	8. Jackie Miles	9. Ehsan Zabihi

*- Motion that existing committee members be re-elected for a further 12 months.*

##### b) New Nominations

1. Cameron Powell		
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**- Nominations from the floor**

*- Motion that nominations now be closed.*

*- Motion that new nominations be approved.*

**c) Election of Officers**

<b>Position</b>	<b>Name</b>
Chairman	Ken Forrest
Deputy Chair	Jackie Miles
Secretary	Tricia Moore
Treasurer	Cameron Powell

- *Motion that the Nominations for Executive Officers be approved.*
- *Motion of thanks to immediate past Deputy Chair*

**7) Guest Speakers**

- a) Wayne Walker – Albany Ward City Councillor**
- b) Upper Harbour Local Board**

**8) GENERAL BUSINESS**

- a) Website Maintenance – A call for assistance**
- b) New Constitution - Update**
- c) Questions from the Floor**

**AGM Concludes Approx 7.50 pm**

**Followed by:**

**Please stay to enjoy two short dance exhibitions from our hall dance groups:**

- **Dance Pointe Dance School , and**
- **Dance School of Tamim**

**Tea, Coffee and light refreshments provided by Greenhithe Community Trust  
& 110<sup>th</sup> Anniversary Cake**