

Greenhithe Residents Association

VIRTUAL

Annual General Meeting 2020



Where meet.google.com/ajg-zurp-tpg
When 7:30~8:30PM TUESDAY 26 MAY 2020

AGENDA

- 1) **Welcome, explain meeting format**
- 2) **Apologies**
- 3) **Minutes of previous AGM 28th May 2019**
 - a) Matters Arising
 - b) Motion - "That the minutes of the AGM 28th May 2019 be approved."
- 4) **Financial Report**
 - a) Matters Arising
 - b) Motion - "That the Financial report for the 2019/2020 year as presented be approved."
- 5) **Chairman's Report**
 - a) Motion - "That the Chairman's Report be received."
- 6) **Committee Elections**
 - a) Current member nominees – Brian Carran, Trish Cassone, Ivy Lu, Dale Morris, Mick Sinclair, Denis Thornton, Annie Yong-Mewburn, Ehsan Zabihi, Nika Osbourne, Steven Oh, Michell Heald
 - i) Motion - "That current Committee member nominees be elected."
 - b) New Member nominees – 3 further nominees – (Constitution – 8 and 14).
 - c) Election of Executive Officers
 - i) Nominee's: Chairman - Brian Carran, Deputy Chairperson - Trish Cassone, Secretary - Ivy Lu, Treasurer – Steven Oh
 - ii) Motion - "That the Executive nominees be elected."
- 7) **General Business**
 - a) TBD

Next Committee meeting 7.30pm, 2nd June, Community Hall Committee room.