



**HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY
GROUP-CARE ABOUT WHERE YOU LIVE**

INCORPORATING PETERSHAM

**Annual General Meeting of the Ham United Group
to be held at the Ham Library Community Room, Ashburnham Road, Ham
at 8pm on Thursday 22nd January 2015
Wine and light refreshments will be available from 7.30pm**

AGENDA

- 1 Approval of the minutes of the AGM held on 28 November 2013
- 2 Chairman's Report
- 3 Report by the Treasurer and approval of the accounts for the year ending 30.4.14
- 4 CIC report
- 5 Membership drive and communications (web, facebook, twitter, notices) – notice of resumption of publication of Ham and Petersham community magazine
- 6 Pattern of future meetings
- 7 Election of Directors and Officers (see summary sheet attached):
 - retirement by rotation of Mark Brand, Andrew Beedham and Chas Warlow - all eligible for re-election
 - Up to 4 positions of Director may be filled at this AGM (including rotation places above)
 - Confirmation of continuing Directors and Officers
- 8 AOB (items must be notified to the secretary before the meeting)
- 9 Confirmation of date, time and place of next meeting

Notes to agenda

- Applications for Directors or other officer posts in writing (email or post) to the secretary a week before the AGM, proposed and seconded by other HUG members
- Voting will be by a show of hands
- HUG members only are eligible to vote – if your name is not on the list and you would like to vote, please complete the membership form (also available at the meeting)

Papers circulated with or following this agenda:

- Minutes of AGM 28.11.13
- Chair's report for year ending 30.4.14
- Financial report for year ending 30.4.14
- CIC Annual Report for year ending 30.4.14
- Summary of Directors and Officers setting out rotation of retirement