



**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 7.30pm on Monday 27 November 2017  
Light refreshments will be available**

**AGENDA**

Welcome and Apologies:

- 1 Approval of the minutes of the 2016 AGM held on 28 November 2016
- 2 Chair's Report for 2017
- 3 Report by the Treasurer and approval of the accounts for the year ending 30.4.17
- 4 CIC report for the year ending 30.4.17
- 5 Membership drive and communications (web, facebook, twitter, notices)
- 6 Pattern of future meetings
- 7 Election of Directors and Officers (see summary sheet attached):
  - retirement by rotation of Andres Muniz Piniella, Chas Warlow, Carl Myhill and Paul Brown - 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
- 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 membership list and you would like to vote, please request and complete a membership form (also available at the meeting)

*Papers circulated with this agenda:*

- Minutes of AGM 28.11.16
- Financial report for year ending 30.4.17 (to follow)
- CIC Annual Report for year ending 30.4.17 (to follow)
- Summary of Directors and Officers setting out rotation of retirement
- Membership list as at November 2017