



**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 Thursday 29 November 2018
Light refreshments will be available**

AGENDA

Welcome and Apologies:

- 1 Approval of the minutes of the 2017 AGM held on 27 November 2017
- 2 Chair's Report for 2018
- 3 Report by the Treasurer and approval of the accounts for the year ending 30.4.18
- 4 CIC report for the year ending 30.4.18
- 5 Membership drive and communications (web, facebook, twitter, notices)
- 6 Future structure of HUG and pattern of 2019 meetings.
- 7 Election of Directors and Officers (see summary sheet attached):
 - retirement by rotation of Jill Lamb, Penny Frost, Justine Glynn and David Williams - 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 Chair 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 27.11.17
- Financial report for year ending 30.4.18 (to follow)
- CIC Annual Report for year ending 30.4.18 (to follow)
- Summary of Directors and Officers setting out rotation of retirement
- Future of HUG discussion paper