

## **The Annual General Meeting of NYCE will be held on Wednesday 4 November 2009 at 7.30pm in the Boys Club/ Nailsworth Subscription Rooms, Bath Road**

### **A g e n d a**

1. Registration and Welcome
2. Minutes of AGM 4 December 2008
3. Matters Arising
4. Annual Report
5. Statement of Accounts
6. Election of officers and committee for the coming year

Nominations are requested for Chair, Secretary, Treasurer and not less than four and no more than seven members of the management committee. All 7 members of the existing management committee are available for re-election, as are the 2 co-opted members. We are seeking to further strengthen the committee and actively welcome nominations.

In line with our new constitution and best practice all nominations must:

- a) be signed by a member entitled to vote at the meeting
- b) state the member's intention to propose the appointment of a person as a committee member or as an officer
- c) be signed by the person who is to be proposed to show his/her willingness to be appointed

7. Resolutions

Resolutions should be submitted in writing prior to the meeting

8. Question period

*Nominations and Resolutions should be submitted, either electronically or by hard copy to:-*

*The Secretary, Jane Butler*

*Email: jane.butler60@btinternet.com Tel: 01453 836331*

*4 Watledge Bank Nailsworth Glos*