## BRIAR ROAD ALLOTMENT HOLDERS ASSOCIATION

### Chairperson:

Gill Ware 63, Campbell Road, Twickenham, TW2 5BY

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#### NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting of the above Association will be held on <u>Saturday 29th</u> <u>June at 11am</u>, in the <u>Communal Hut at Briar Road Allotments Site</u> to conduct the following business:-

#### **AGENDA**

- 1. Minutes of the 2018 Annual General Meeting
- 2. Matters Arising
- 3. Chairperson's Annual Report
- 4. Secretary's Annual Report
- 5. Site Coordinator's Report
- 6. Treasurer's Report for the Financial Year ending 31st March 2019
- 7. Election of Officers and General Committee
- 8. Appointment of Auditor
- 9. Any Other Business

To attend and vote at the Annual General Meeting, it is a necessary qualification to be a tenant plot holder on the Briar Road site. It is not a qualification to assist (in any capacity) a plot holder in the working of an allotment. Should a member wish to put forward a resolution to the meeting, it should be put in writing and signed by the proposer and a seconder, to reach the Chairperson by one week before the A.G.M. at the latest. Any such resolution will be discussed and voted upon at an appropriate stage of the Agenda.

Nominations are invited for any posts of officers and/or committee members by completion of the tear-off slip below. Nominations can only be proposed by a tenant plot holder on the Briar Road site, have the agreement of the tenant nominee, be proposed and seconded by a tenant plot holder and must reach the Chairperson or Secretary one week before the A.G.M. at the latest.

Refreshments will be served between 10.30 am. and 10.50 am. Please try to attend. We value your opinions and suggestions. Every plot holder is automatically a member of the Association.

Hoping we will see you there.

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# BRIAR ROAD ALLOTMENT HOLDERS ASSOCIATION

Nomination for	r Officers or	Committee r	members 20	19/20 (It is a	necessary	
qualification to	be a tenant	plot holder	on the Bria	Road site to	be nominated	for
a post or prop	ose or second	d a nominee)				

I wish to propose
For the post of
Signature of Proposer
Signature of Seconder
Signature of Proposed Member giving his/her consent