



LITTLE CHALFONT COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

The Annual General Meeting of the Association will be held in Little Chalfont Village Hall on Wednesday 15 March 2017 at 8.00pm for the purpose of conducting the Association's business as follows:

AGENDA

1. Apologies for Absence
2. Approve the Minutes of the Annual General Meeting held on 16 March 2016
3. To receive a report from the Chairman, Roger Funk
4. To receive the Treasurer's report and adopt the Accounts
5. To elect Committee Members
6. To elect an Independent Examiner
7. To consider utilisation of the LCCA financial reserves in regard to planning
8. Any Other business

Notes

Any Other Business

To be sent to the Secretary in writing or by e-mail and to be received at least 10 days before the date of the meeting.

Elections to the Committee

The names of members currently on the Committee are shown below. Any nominations for election to the Committee to fill vacant roles should be sent to the Secretary to be received at least 10 days before the date of the meeting. Please note the following:

Election of Committee Members

With prior consent in writing of the member(s) proposed, any two members may propose a candidate(s) for election to the Committee of the Association not less than 10 clear days before the date of the Annual General Meeting. If sufficient members have not been proposed prior to the AGM, then additional Committee Members can be proposed by those at the meeting.

Secretary

Lisa Horne

Email: lcca.lisahorne@gmail.com

Telephone: 07760196749

Officers and Committee Members

Present Officers not due for re-election

Roger Funk Chairman

Present Officers standing for re-election

Lisa Horne Secretary

Ted Cooper Treasurer

Present Committee Members not due for re-election

Adrian Lockyer Membership & Membership Development

Shirley Strange Voluntary and Social Organisations

Stephanie Buller Neighbourhood Development

Helen Tyers Good Neighbours

Present Committee Members standing for re-election

Tony O'Sullivan Planning

Vacant Committee Roles

Businesses, Retailers & Professions

Events and Activities

Environment & Safety

Community Action Plan

PR & Communications

Additional Session

As in previous years, there will be a session immediately following the AGM, when there will be an opportunity to discuss and ask questions about our activities. This will include:

- **Presentation on the route of HS2 and its effects by Keith Hoffmeister.**
- **The Emerging Local Plan – Effects of the recent White Paper on Planning and an up-date. Plus a Q & A session – the Coordination Group.**
- **Other Up-dates of our activities and plans.**