



LITTLE CHALFONT COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

The Annual General Meeting of the Association will be held in Little Chalfont Village Hall on Wednesday 21 March 2018 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 15 March 2017
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 increasing the subscription costs for members (See Resolutions)
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
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
Helen Tyers	Good Neighbours

Vacant Committee Roles

Events and Activities	Environment & Safety
Neighbourhood Development	Planning
PR & Communications	Businesses, Retailers & Professions

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:

- Emerging Local Plan
- Community Improvement Plan
- Strengthening our community-minded village
- The Sugar Loaf – rumours about development
- Unitary Authority – latest position