



## LITTLE CHALFONT COMMUNITY ASSOCIATION

The Annual General Meeting of the Association will be held in Little Chalfont Village Hall on Wednesday 20 March 2019 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 21 March 2018
3. To receive a report from the Chairman, Roger Funk
4. To receive the Treasurer's report and adopt the Accounts
5. To elect Officers and Committee Members
6. To elect an Independent Examiner
7. 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 overleaf. Any nominations for election to the Committee to fill vacant roles should be sent to the Acting Secretary to be received at least 10 days before the date of the meeting.

#### 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.

#### Please write or email to:

Acting Secretary  
c/o Sweetbriar  
Village Way  
Little Chalfont  
Bucks HP7 9PX  
Email: [secretary@littlechalfont.org.uk](mailto:secretary@littlechalfont.org.uk)

## **Officers and Committee Members**

### Present Officers due for re-election

Roger Funk                      Chairman

### Nominations for Officers

-                                      Secretary  
Mari McCloughlin      Treasurer

### Present Committee Members not due to stand down

None

### Present Committee Members standing for re-election

Adrian Lockyer                      Membership & Membership Development  
Shirley Strange                      Voluntary and Social Organisations  
Helen Tyers                              Good Neighbours (Neighbourhood Development)

### Nominated for election to the committee

Ted Cooper                              (Standing down as Treasurer)

### Vacant Officer and Committee Roles

Secretary  
Events and Activities  
Community Improvement Plan  
PR and Communication  
Businesses, Retailers and Professions  
Planning

## **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:**

- Updates since the year end, including:
  - Draft Local Plan
  - Unitary Authority
  - Membership
  - Good Neighbours
  - Community Action Plan and projects
  - Chiltern Visitor Strategy
  - The Sugar Loaf

There will also be a presentation by the Little Chalfont Good Companions Club.