

NOTIFICATION FOR THE 2nd ANNUAL GENERAL MEETING



WHETSTONE GOOD NEIGHBOUR SCHEME

Notice is hereby given that the 2nd ANNUAL GENERAL MEETING (AGM) of WHETSTONE GOOD NEIGHBOUR SCHEME (WGNS) will be held on Monday the 17th September 2018 at 19:15 in the Edward Wright Room, Whetstone Parish Council Offices, Cemetery Road, Whetstone LE8 6LL to conduct the following business.

1. Opening Remarks/Welcome
2. Apologies
3. Approve the Minutes of the 1st AGM held on 18th September 2017
4. Presentation and Adoption of the Annual Report
5. Presentation and Adoption of the Annual Accounts
6. Election of Principal officers and Management Group
7. Any motions to be put to the AGM
8. Any other Competent Business (time allowing)
9. Closing Remarks

All volunteers, clients and other interested parties are invited to attend the meeting which will follow a strict agenda to finish at 20:45.

The current Principal Officers and other members of the Management Group are:

Principal Officers:

Barry Fisher – Chair

Monica-Jean Hoare – Treasurer

Rachel Hall – Safeguarding Lead

Other Members of the Management Group:

Louise Hathaway – Secretary (co-opted)

Jenny Hilton

Neale Bassford

The WGNS Constitution requires that the schemes Principal Officers, who must be unrelated, shall be elected annually. The current Principal Officers and other Management Group members are available and prepared to be nominated for re-election.

20th August 2018

WHETSTONE GOOD NEIGHBOUR SCHEME

IMPORTANT DATES AND ACTIVITIES

Motions to be put to the AGM

Anyone wishing to put forward a motion for consideration by the AGM, must submit such change by 3rd September 2018. Any motions received after this date will not be considered at the AGM but will be considered by the Management Group and, if appropriate, a Special General Meeting will be called. No new motions may be put forward on the night of the AGM

Nominations for Principal Officers and other Management Group members

Nominations are invited for the Principal Officers and other members of the Management Group. Nominations do not have to be existing volunteers but must be received by 10th September 2018 indicating the position they are being Nominated for. All nominations require a proposer and the approval of the Nominee. Voting for each position will be by a show of hands by those attending the AGM on the 17th September 2018. Elected officers and other management group members will assume their roles from the conclusion of the meeting.

The following roles require nominations:

Principal Officers:

Chair
Treasurer
Secretary
Safeguarding Lead

Other Management Group Members:

Deputy Chair
Deputy Treasurer
Service User Champion

We are looking to gradually build up the Management Group to 8 or 9 people, not all with specific titles and not all active members of our volunteer community. We are open to the inclusion of other parties who can bring skills and experience to the group to assist in its overall management. We are also working to have deputy cover for all Principal Officers and other key roles.

Submission of Motions and Nominations

Motions and Nominations can be emailed to info@whetstonegns.org.uk or delivered or posted to Barry Fisher, 37 Spinney Halt, Whetstone, Leicester LE8 6HW

RSVP

If you are planning to attend or would like to attend the AGM, then please contact us on 07939 685537 so that we can plan to accommodate all attendees and ensure sufficient copies of paperwork are available.

WGNS clients who would like to attend but need transport should also contact us on 07939 685537 so that we can try and arrange transport.