

NOTIFICATION FOR THE 3rd ANNUAL GENERAL MEETING of WHETSTONE GOOD NEIGHBOUR SCHEME

Notice is hereby given that the 3rd ANNUAL GENERAL MEETING (AGM) of WHETSTONE GOOD NEIGHBOUR SCHEME (WGNS) will be held on Monday the 30th September 2019 at 19:00 for a 19:15 start 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 2nd AGM held on 17th September 2018
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, service users 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/Deputy Safeguarding Lead

Monica-Jean Hoare – Treasurer

Louise Hathaway - Secretary

Rachel Hall – Safeguarding Lead/Deputy Chair

Other Members of the Management Group:

Susan Popham – Deputy Treasurer (co-opted)

Jenny Hilton

Neale Bassford

The WGNS Constitution requires that the schemes Principal Officers, who must be unrelated, shall be elected annually. Monica-Jean Hoare will be stepping down as Treasurer and Rachell Hall will be stepping down as Safeguarding Lead. Neale Bassford will be stepping down as a member of the management group. All will be remaining as volunteers. During 2018 Barry Fisher indicated his intention not to stand as Chair again this year. However, no other candidate so far having come forward, he is prepared to consider an extension but will be easing off his involvement at all levels due to a change in personal circumstances and is not expecting to be resident in the area at this time in 2020.

27th August 2019

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 16th September 2019. 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 23rd September 2019 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 30th September 2019. 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 Louise Hathaway, 27 Queens Road, Blaby, Leicester LE8 4EH or 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 service users who would like to attend but need transport should also contact us on 07939 685537 so that we can try and arrange transport.