



**EFFINGHAM RESIDENTS ASSOCIATION
ANNUAL and PUBLIC GENERAL MEETING AGENDA
To be held as a virtual meeting using Zoom
at 20.15 hrs on
Thursday 28th May 2020**

**To join the AGM, you will need to use Zoom software.
For this specific meeting, please use the following loggins:**

Meeting ID: 736 4700 4160

Password: 6htunQ

<https://zoom.us/>

Please note the meeting is scheduled to take no longer than 30 minutes as this is the time limit on the free version of Zoom.

Please notify the Secretary in advance if you intend to join the meeting.

1.0 Annual General Meeting

- | | |
|--------------------------------|--------------------------------|
| 1.1 Minutes of 2019 AGM | 1.2 Matters arising |
| 1.3 Chairman's report | 1.4 Treasurer's report |
| 1.5 Election of Hon. Secretary | 1.6 Election of Hon. Treasurer |
| 1.7 Election of Committee | 1.8 Election of Road Wardens |
| 1.9 Election of Examiner | 1.10 Any other business |

2.0 Proposed changes to the Constitution

The committee propose the following modifications to the Constitution:

Section 8 c) Delete: "April or May", insert "January or February"

And add the following additional clause:

Section 8 h) Where there are exceptional circumstances, the Committee will have the authority to defer meetings, including Annual General Meetings, General Meetings and Executive Committee Meetings, beyond the required or notified dates or to hold them by other means such as virtually by using appropriate technology, that is open to all residents without charge or in the case of Executive committee meetings by email communication.

Add: **Section 10 a)** The accounts shall run from January to December each year.
EXISTING clause: number as 10 b)

3.0 Any other business

David King
Hon. Secretary, EFFRA
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