



**EFFINGHAM RESIDENTS ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
held as a virtual meeting using Zoom
at 20.15 hrs on
Thursday 28th May 2020**

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

2.0 Proposed changes to the Constitution

The committee propose the following addition to the Constitution.

"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 video conferencing or in the case of Executive committee meetings by email Communication."

3.0 Any other business

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