



**EFFINGHAM RESIDENTS ASSOCIATION  
ANNUAL GENERAL MEETING AGENDA  
To be held as a virtual meeting using Zoom  
at 19.30 hrs on Mon. 21<sup>st</sup> February 2022**

**1.0 Annual General Meeting**

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| <b>1.1 Minutes of 2021 AGM</b>        | <b>1.2 Matters arising</b>            |
| <b>1.3 Chairman's report</b>          | <b>1.4 Treasurer's report</b>         |
| <b>1.5 Election of Hon. Secretary</b> | <b>1.6 Election of Hon. Treasurer</b> |
| <b>1.7 Election of Committee</b>      | <b>1.8 Election of Road Wardens</b>   |
| <b>1.9 Election of Examiner</b>       | <b>1.10 Any other business</b>        |

**2.0 Questions to Committee and Items for Discussion**

- 2.1 Pre-submitted residents' questions and items for discussion.**  
**2.2 Any other questions.**

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Hon. Secretary, EFFRA  
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