



## EFFINGHAM RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

To be held in St. Lawrence Church Hall on Monday 20<sup>th</sup> February 2023 at 19.45 hrs

### Agenda

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|--------------------------------|--------------------------------------|
| 1. Minutes of 2022 AGM         | 2. Matters arising                   |
| 3. Chairman's report           | 4. Treasurer's report                |
| 5. Election of Hon. Secretary  | 6. Election of Hon. Treasurer        |
| 7. Election of Committee       | 8. Election of Road Wardens          |
| 9. Election of Examiner        | 10. Proposed changes to Constitution |
| 11. Election of Hon. President | 12. Any other business               |

### 1.10 Proposed changes to the Constitution

The committee propose the following modifications to the Constitution:

#### New Section 8.

##### "Section 8 HONORARY PRESIDENT

- The Association may from time to time appoint one or more Honorary Presidents. An Honorary President shall be a Member who has contributed substantially to the life of the village and the Association over a long period of time and whom the Association wishes to honour in this way.
- An Honorary President shall be elected by the Association at the Annual General Meeting. Nominations for election as Honorary President shall be sent in writing together with the name of the proposer and seconder to the Secretary to reach him or her at least 10 days before the Annual General Meeting at which the election is to take place.
- The appointment will be for an agreed fixed term and can be renewed. The appointment can be terminated by the holder or Executive Committee during that time.
- Honorary President is a ceremonial role and does not carry any duties. An Honorary President is not a member of the Executive Committee unless elected separately to that role."

**Renumber** existing sections 8 to 14 and make minor changes as detailed below

**Section 9. General Meetings** replace "Reports of the Executive Committee," by "a"

**Section 14** replace "Rules" in heading and text by "Constitution."

**Section 15 c)** replace "Minutes" in heading and text by "Constitution."

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The meeting will be followed by an **illustrated talk** by Gordon Jackson, Chairman of The Surrey Hills Society on "Celebrating Effingham's Area of Outstanding National Beauty."

**Followed by wine and nibbles.**