

Plimmerton Residents' Association 2018 Annual General Meeting

Monday, 14th May 2018, 7.30pm at Plimmerton Boating Club, Plimmerton

AGENDA:

1. Welcome from the Chair
2. Apologies
3. Minutes from 2017 PRA AGM and matters arising
4. Chair Report 2017-2018 *Colin Bleasdale*
5. Financial Performance Report 2017-2018
6. Motions to change financial year end date and date of AGM (*see below**)
7. Election of the Executive Committee
8. Community Communicators and Innovators - making things happen in Plimmerton
Sam Duff, Mel Troy, Violet Rowe, Rebecca Morahan, Jacqui Austin, Kate Walker
9. Mix & Mingle over supper
10. Open Mic Showcase with host Roy McGuinness
11. Grand Prize Draw and Raffle
12. Thanks and Close

* Motion(s) to be proposed at the Plimmerton Residents' Association (PRA) AGM on Monday 14 May 2018:

- (i) That clause 3.2 of the PRA constitution be amended to read: "The financial year of the Association will be from 1 July to 30 June".
- (ii) That clause 3.1 of the PRA constitution be amended to read:
"The Association shall hold an Annual General Meeting not later than 31 August each year at which paid up financial members will –
(a) approve a financial statement;
(b) review the activities of the Association; and
(c) elect an Executive [Committee] of at least 5 members and not exceeding 12."