

# EATON VILLAGE RESIDENTS' ASSOCIATION



## Annual General Meeting 18<sup>th</sup> October 2017 7:30pm Eaton Golf Club

### AGENDA

Welcome and opening comments by the Chairman

1. Apologies for absence
2. Approval of the minutes of EVRA AGM held 20th October 2016
3. Matters arising from the minutes.
4. Chairman's Report – Chris Stebbing
5. Vice-Chairman's Report – Vic Flute
6. Treasurer's Report and presentation of accounts for year ending 31st March 2017 – Sarah Cross
7. Report on the work of our Councillors in the Village
8. Election of committee: Nominations for Committee posts will be accepted at the AGM. Each candidate must have a proposer and a seconder

Chairman:

Vice-Chairman:

Secretary:

Treasurer:

Committee: 5 Committee Members plus up to a further 4 members can be co-opted.

9. Appointment of scrutineer for the accounts

10. Any other business

Short Interval

Dementia Friendly Eaton – Caroline Ackroyd

Neighbourhood Policing – PC Adam Binns

Open Forum