



Crowthorne Village Action Group

CVAG protecting our village against urbanisation

ANNUAL GENERAL MEETING

The Annual General Meeting of CVAG will be held on Wednesday 10th June 2015 starting at 7.30pm at Woodmancote, Pinewood Avenue, Crowthorne, RG45 6RQ.

Guests and non-members are most welcome at the AGM but are not eligible to take part in the formal business. It is anticipated that the CVAG AGM will last approximately 30 minutes and will be followed by a Public Meeting at which all present are welcome to participate fully.

CVAG AGM AGENDA 2015

1. Registration and apologies for absence.
2. Hon. Chairman's welcome.
3. Minutes of the last AGM held on Wednesday 14th May 2014.
4. Hon. Secretary's report of the work of CVAG for 2014/2015.
5. Hon. Treasurer's Financial Statement for 2014/2015.
6. Amendments to the Constitution.
7. Election of Committee for 2015/2016.
8. Proposal for the appointment of the Independent Financial Examiner for 2015/2016.
9. Any other business previously notified to the Hon. Sec. 48 hours in advance.
Business not notified in advance will be accepted at the absolute discretion of the Chair only.

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PUBLIC MEETING

Following the CVAG AGM [approx. 8.00pm] there will be an open discussion of any relevant matters of concern to villagers and in particular those related to proposed developments.

This session will commence with an address by Mr Mark Sanders from the Bracknell Health Watch who will speak on "The Future of Health and Social Care in our Community"

Questions and answers and close approximately 9.00pm.

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