

NOTICE OF ANNUAL GENERAL MEETING

of Chartridge Reading Rooms and Village Hall on 19th May 2009 at 8.00pm at the Reading Room

NOTICE OF THE ANNUAL GENERAL MEETING OF THE CHARTRIDGE READING ROOM AND VILLAGE HALL TO BE HELD AT 8.00PM ON MONDAY 19th May 2009 AT CHARTRIDGE READING ROOMS, CHARTRIDGE LANE.

PERSONS ENTITLED TO ATTEND AND STAND FOR ELECTION TO THE MANAGEMENT COMMITTEE: - All residents of Chartridge Village aged 18 years of age or older.

Agenda

1. Minutes of the Annual General Meeting held on 19th May 2008
2. Matters arising
3. Receive the Report and Accounts
4. Resignation of Members of the Management Committee as required by the Deed of Trust.
(Note: - existing Members are entitled to stand for re-election.)
5. Appointment of Chair for the meeting
6. Receive nominations for 5 Elected Members.
7. Election of Members
8. Review of list of Organisations entitled to be represented on the Management Committee.
The current list of Organisations are: -
 - Chartridge Parish Council
 - Chartridge Women's Institute
 - Chartridge Horticultural Society
 - Chiltern Wine Club
9. Adoption of Representatives of listed Organisations to the Management Committee
10. Election of Officers *(The existing holder is shown below)*
 - Chair *(Mrs. Ann Angel)*
 - Treasurer *(Rob Drage)*
 - Secretary *(Colin Gordon)*
11. Any other business

Colin Gordon, Secretary.
Inglenook, Chartridge Lane. 01494 772096

Registered Charity number300243