

Friends of Holywells Park Annual General Meeting Agenda

Friends of
Holywells Park



**Thursday 25th April 2019, 7:00pm,
Stable Block, Holywells Park**

1. Agreement of agenda
 2. Chairman's report
 3. Secretary's report
 4. Treasurer's report
 - 4.1. Adoption of 2018 accounts
 5. Resignation of committee from 2018
 6. Election of committee for 2019
 - 6.1. Chairman
 - 6.2. Secretary
 - 6.3. Treasurer
 - 6.4. Remaining committee members
 7. Appointment of auditors
 8. Vote on any resolutions to be put before the AGM
 - 8.1. To adopt the copy of the constitution with minor text amendments circulated with this agenda
 - 8.2. To strike paragraph 5 under AIMS from the constitution (*since Park Watch seems to be extinct*)
- Any further resolutions to be advised.*
9. Close of business