



**HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY
GROUP-CARE ABOUT WHERE YOU LIVE**

INCORPORATING PETERSHAM

**Annual General Meeting of the Ham United Group
To be held at the Children's Centre, Ashburnham Road, Ham
On Wednesday 28th November at 7pm**

AGENDA

- 1 Approval of the minutes of the AGM held on 29 September 2011
- 2 Approval of the minutes of the EGM held on 17 November 2011
- 3 Chairman's Report
- 4 Report by the Treasurer and approval of the accounts for the year ending 30.4.12
- 5 CIC report
- 6 Membership drive and communications (web, facebook, twitter, notices)
- 7 Pattern of future meetings
- 8 Fund-raising – please see attached Richmond CVS powerpoint on 'Raising money from individuals'
- 9 Resignation and Election of Officers
- 10 AOB
- 11 Date, time and place of next meeting

Notes to agenda

- Applications for Directors or other officer posts in writing (email or post) to the secretary 1 week before the AGM, proposed and seconded by other HUG members
- Voting will be by a show of hands
- HUG members only are eligible to vote – if your name is not on the list and you would like to vote, please complete the membership form (also available at the meeting)

Papers circulated with this agenda:

- Minutes of AGM 29.9.11
- Minutes of EGM 17.11.11 incorporating amendments 14.12.11
- Financial report for year ending 30.4.12
- CIC Annual Report
- Richmond CVS powerpoint
- Membership list
- Membership application form

- Nomination form for officers of HUG