

Friends of Therfield Heath & Greens: AGM 2023 Agenda



Agenda for the Annual General Meeting of the Friends of Therfield Heath & Greens

Wednesday 26 July 2023

7.30 pm – 8.30 pm

The Ballroom, The Old Bull Inn, 56 High Street, Royston, SG8 9AW

- i. Welcome and Introduction
- ii. Apologies and Confirmation of Quorum¹
- iii. Approval of Minutes from the previous AGM, 2022
- iv. Chair's Report
- v. Treasurer's Report
- vi. Election of Committee Members
 - a. Chair, Holly Christie²
 - b. Treasurer, Ray Munden³
 - c. Committee Members, Sally Marchant, Jane Dottridge, David Bubbins⁴
- vii. AOB
- viii. Close

¹ According to the Friends of Therfield Heath Constitution, quorum is 5 members entitled to vote or one tenth of the total membership at the time, whichever is the greater.

² According to the Friends of Therfield Heath Constitution, the Chair is to be elected annually

³ The Treasurer is to be elected on two-year terms.

⁴ Committee members to be elected on two-year terms.