

## **Edenfield Community Neighbourhood Forum**

### **Notice of Annual General Meeting**

**Dear member**

The fourth Annual General Meeting of the Forum will be held at 7.45pm on Tuesday 26<sup>th</sup> March 2024 at the Edenfield Community Centre, Exchange Street. The agenda for the meeting is attached.

As well as covering the necessary official business there will be an update on the activities of the Forum and the plans for the future. Members will be able to comment and ask questions. Non-members have been invited to the meeting and will be able to participate in agenda items 6, 7 and 8.

Information on some of the agenda items is as follows:

#### **4) Minutes of meeting held on 21st March 2023**

A copy of these minutes is attached.

#### **5) Treasurer's report and approval of Accounts**

A copy of the Treasurer's Report and the Receipts and Payments Accounts for the year ended 31<sup>st</sup> December 2023 is attached.

#### **6) Activity report**

A copy of the Activity Report is attached.

#### **10) Election of Management Committee**

The Forum constitution requires that all members of the Management Committee wishing to continue need to offer themselves for re-election. The following members of the Management Committee offer themselves for re-election: Richard Bishop; Paul Bradburn; Vince Brady; Margaret Filkins; Richard Lester; Ian Lord; Mervyn MacDonald; Helen McVey; David Rawcliffe.

Any other Forum members who wish to put themselves forward for membership of the Management Committee may do so prior to the meeting or at the meeting. If you wish to put yourself forward for membership prior to the meeting please contact Ian Lord (details below) or e-mail [committee@edenfieldcommunityforum.uk](mailto:committee@edenfieldcommunityforum.uk). The Management Committee shall comprise no less than five members and no more than twelve.

We hope that you will be able to attend.

**Ian Lord**

**Secretary, Edenfield Community Neighbourhood Forum**

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