



Sutton Poyntz Society

Society AGM – April 11th 2018 Agenda

1. Talk on proposals for a Dorset & East Devon National Park
Doug Pigg and Sandra Brown
2. Chairman's opening remarks
3. Apologies
4. Minutes of 2017 AGM (attached)
5. Matters Arising
6. Annual Report (attached)
7. Treasurer's Report (attached)
8. Sutton Poyntz Ltd report
Proposal to convert SPLtd to a Community Interest Company (CIC)
9. Society Constitution
Adoption of proposed modifications to Constitution
Adoption of proposed Code of Conduct
10. Proposed motion
That the Society Planning Policy be amended to include the following new policy relating to the Development Boundary: "The importance of the current Local Authority Development Boundary and its underpinning of the Society's planning principles is such that the Society will: (1) oppose any development application that lies outside that boundary, or (2) if considered necessary call an Extraordinary General Meeting to determine an appropriate response".
11. Election of Officers and Committee;
appointment of Independent Financial Examiner
12. Any Other Business

After completion of business, refreshments will be served.