

## SUTTON POYNTZ SOCIETY ANNUAL GENERAL MEETING:

7pm Wednesday 12<sup>th</sup> April at The Mission Hall

### AGENDA

6.30 Doors open: Subscriptions for this year most welcome but to be collected at the end of the AGM, subject to the motion being carried to increase to £2.50 per person, maximum £5 per household

7.00 Guest Speakers – Richard Backwell will give us an update on his charity in Nepal, and Bill Egerton will give us a demo of the (still in development) new village website

7.45 Break for drinks and nibbles

### 8.00 AGM

1. Apologies

2. Agree Previous Meeting Notes

3. Chair's Report

4. Treasurer's Reports: Sutton Poyntz Society and Sutton Poyntz CIC

5. Election of Officers:

Chair – Hilary Davidson (**note, Hilary has reached her maximum term, as per the constitution**)

Treasurer and Company Secretary – Andy Hohne

6. Election of current Committee: Jez Cunningham, Hilary Davidson, Shirley Davies, Jackie Greet, Andy Hohne, Linda Kirkpatrick, Kirsty Masone, Jackie Raw, Sue Smith, Jon Waterman

**(Note, there are two spare seats available to be on the committee – so far, Charles Collins has stated that he would like to join)**

7. Election of Independent Examiner

8. Motion to increase subs to £2.50 per person, maximum £5 per household

9. Update on local buses by Councillor Louie O'Leary

10. Any Other Business:

Grant Leighton – reducing Sutton Road speed limit to 20mph or funding for "20 is plenty" signs