

MARCHAM COMMUNITY GROUP - EIGHTH ANNUAL GENERAL MEETING

THURSDAY 12th NOVEMBER 2020 at 7.30 PM by online ZOOM conference

Because of Covid-19 restrictions, we will hold the AGM this year by an online Zoom conference.

Agenda

- 1) Chairman's report
- 2) Treasurer's report
- 3) Adoption of accounts
- 4) Appointment of auditor for following year
- 5) Approval of subscriptions for next subscription year
- 6) Election of directors
- 7) AOB

Election of directors

Directors of Marcham Community Group are also Trustees under charity law. The Board consists of at least three and not more than twelve directors/trustees (one of whom is a Parish Council nominee), of which nine are open for election.

Under our Articles, one third of the elected trustees, in order of length of service in office, stand down and will be eligible to stand again for election as directors at this AGM. Dan Barnes is standing down by rotation and is eligible for re-election. Two other trustees, Simon Talbot and Mike Hoath, were co-opted during the year and therefore also stand down. Mike is standing for election, but Simon has decided not to, due to other commitments. There are, therefore, three trustee seats open for election, with two candidates (Dan Barnes and Mike Hoath) currently standing, so there is a potential vacancy.

There is an opportunity for any member interested in becoming a trustee to stand for election. We would be happy to explain what is involved. A nomination form for directors is below. Please return completed nominations to the address on the form by midday on Wednesday 4th November.

It would be helpful if forms that are completed by typing directly into the boxes (apart from the signatures) are also sent by email to admin@marcham.org and copied to jim.asher@btinternet.com.

Chairman's and treasurer's reports and nominations for directors

We will email these to you a few days before the meeting. Copies will also be made available in advance to members who are not on email, by request. We will also provide details of how the voting will be conducted and how you will be able to ask questions before or during the zoom meeting.

Any other business

If there are any matters you want to raise under 'Any other business' please would you notify us at least three days before the meeting by emailing admin@marcham.org (copied to jim.asher@btinternet.com) or by phoning 01865 391727.

Eighth Annual General Meeting of Marcham Community Group, 12th November 2020
NOMINATION FOR DIRECTOR

Name and address of member nominated

Name and address of member proposing the nomination

Signature of proposer: _____ Date _____

Confirmation that nominated member is willing to act as a director/trustee if elected

I hereby declare that there is no legal, financial or other impediment to me serving as a trustee of a charity or director of a company and I am therefore able and willing to serve in both these capacities for Marcham Community Group.

I further declare that should my circumstances change such that I become ineligible to be either a charity trustee or company director I will inform Marcham Community Group immediately.

Name (please print): _____

Signature: _____ Date: _____

50-100 words about person nominated

Please note that this section will be send out to members with the nominations and will appear on the MCG website www.marcham.org

PLEASE RETURN THE COMPLETED FORM TO 24 FETTIPLACE ROAD
BY WEDNESDAY 4th NOVEMBER 2020