



WILTSHIRE NEIGHBOURHOOD WATCH ASSOCIATION



Notice is hereby given that the Annual General Meeting of the Wiltshire Neighbourhood Watch Association
will be held on

Saturday 1st July 2017. 10.00am - 12.00noon

In The Bay Window Room at

Wiltshire Police Headquarters, London Road, Devizes, Wiltshire. SN10 2DN

AGENDA

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|---|--|-----|
| 1 | Health & Safety | P |
| 2 | Welcome, and introduction of the Committee | Ch |
| 3 | Apologies Received | Ch |
| 4 | Approve Minutes from AGM 2016 | Ch |
| 5 | Reports (<i>questions may be asked at the end of each presentation</i>) | |
| a | Chair report | Ch |
| b | Finances | GK |
| c | Forum & External Activity | MD |
| d | Community Messaging (NHW) | RH |
| 6 | Association Officers <i>as per Section 5 of the Constitution</i> | Ch |
| a | Retire: Chair (MD)
(refer 5.5.1 & 5.5.2) | |
| b | Retire: Treasurer (GK - vacating Secretary role)
(refer 5.5.1 & 5.5.2) | |
| c | Retire: 1 x supporting officer (EH)
(refer 5.5.1 & 5.5.2) | |
| 7 | Election of Officers | VCh |
| a | Nomination and election of new officers (refer 5.1) | VCh |
| b | Chair | VCh |
| c | Treasurer | Ch |
| d | Secretary (Currently vacant) | Ch |
| 8 | Closing Comments (if any) and date/venue of next General Meeting | Ch |
| 9 | Close of formal meeting (Apx 11.00am) | Ch |

Guest presentation (Questions may be asked at the discretion of the Guest)