



## Oakley Green, Fifield & District Community Association Limited

hereinafter referred to as “the Association”

Notice is hereby given that the Annual General Meeting of the Members of the Association will be held at Braywood Memorial Hall, Fifield Road, Fifield, SL6 2NX, on Thursday 19<sup>th</sup> September 2019 at 7.30 p.m.

### DRAFT AGENDA

- ❖ To receive the Directors’ report and a full statement of Accounts, showing the receipts and expenditures for the year ending 31 March 2018 and a balance sheet as of that date.
- ❖ To receive from the Committee a report of the activities of the Association.
- ❖ To elect Directors who have been duly nominated in accordance with the Rules of the Association.

One Director is standing down – Bill Collier as Chairman

One Candidate has been nominated for election – Alison Jane Brayshaw

- ❖ To decide on any Resolution that has been duly submitted in accordance with the Rules of the Association.
- ❖ To discuss a proposal to extend the payment of annual subscriptions to three options -

£3.00 for one year subscription

£5.00 for two years subscription

£10.00 for five years subscription

Only Members of the Association are entitled to vote at the Meeting. Any such Member unable to attend the Meeting may appoint a Proxy or Proxies and a form is available at the address below or on the website [www.ogafcap.co.uk](http://www.ogafcap.co.uk). The completion of a proxy form will not prevent a Member from attending and voting in person should he/she subsequently find that they are able to do so. A Proxy need not be a member of the Association. All Proxies should be lodged with the Secretary by 12 noon on the day before the Annual General Meeting.

BY ORDER OF THE BOARD – FRIDAY 30 AUGUST 2019

Barbara Frame – Secretary

“Woodlands” Oakley Green Road, Oakley Green, Windsor, SL4 4PZ

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