

Oakley Green, Fifield & District Community Association Ltd

If you want to find out what has been done by your Association to make improvements to your area and what activities and projects are being planned in the near future areas such as :

Broadband, Community Safety, Drainage, Local Planning, Roads & Transport Social & Recreational **Then please join the Annual General Meeting on**

Thursday 17 September 2020

Due to social distancing measures it will be a virtual meeting on Zoom. The Zoom invitation will be sent out to members with the Agenda before the AGM

Oakley Green, Fifield and 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 as a virtual meeting over the internet on Thursday 17 September 2020 at 7.30 pm

AGENDA

- To receive the Directors' Report and a full statement of accounts showing the receipts and expenditure for the period ending 31 March 2020 and a balance sheet as at that date.
- To receive from the Committee a report of the activities of the Association.
- To elect the required number of Directors which have been duly nominated in accordance with the Rules of the Association.
- To decide on any resolution that has been duly submitted to the meeting in accordance with the Rules of the Association.

Forms for the nomination of a candidate as a Director are available from the Association's website $\underline{www.ogafcap.co.uk}$.

Completed forms must be received by the Secretary not less than 28 days before the Annual General Meeting.

Only Members of the Association are entitled to vote at this Meeting.

Any such Member may appoint a Proxy or Proxies and a form is available from the Association's website <u>www.ogafcap.co.uk</u> for Members unable to attend the Meeting.

The completion of a Proxy Form will not prevent a Member from attending and voting at the Meeting in person should he/she subsequently find that he/ she is able to do so.

BY ORDER OF THE BOARD

Barbara Frame, Chaírperson - 11 July, 2020

www.ogafcap.co.uk