

# RVPS ANNUAL GENERAL MEETING

Thursday 7th March 2019, 8pm

The Bromley Court Hotel

## AGENDA



|     |   |    |
|-----|---|----|
| 1.  | Chairman's welcome and opening remarks  | CL |
| 2.  | Entertainment - Big Band from St Dunstan's College  |    |
| 3.  | Approval of Minutes of previous AGM   | CL |
| 4.  | Chairman's Report   | CL |
| 5.  | Treasurer's Report  | DW |
| 6.  | Planning Officer's Reports  | PO |
| 7.  | Roads & Traffic Report  | MS |
| 8.  | Community Projects & Tree Officer's Report  | MW |
| 9.  | Beckenham Place Park Representative's Report  | EM |
| 10. | Membership Secretary's Report   | LM |
| 11. | Determination of subscriptions for 2019-20  | DW |
| 12. | Reappointment of Auditor  | CL |
| 13. | Resolution to change the name of the Society to Ravensbourne Valley Residents with change in logo [see below] | CL |
| 14. | Election of Officers  | CL |
| 15. | Chairman's closing remarks  | CL |
| 16. | Next Members' meeting: Thurs. 2nd May 2019, 8pm at the Bromley Court Hotel                                    |    |

CL: Clive Lees, DW: Dave Wiltshire, PO: Paul Osborne, MS: Markku Syvaniemi, MW: Monica Wiltshire, EM: Euan McMaster, LM: Linda Müller

**Election of Officers:** Nominations are invited for the posts of Chair, Vice-Chair, Treasurer, Membership Secretary and Secretary. The current Chair, Clive Lees, having served 5 years, must step down per the constitution, but may offer himself for re-election. Other post-holders will be 'rolled-over' if other nominations are not received.

**Present post-holders:**

Chairman: Clive Lees

Vice-Chair: Beatrice Osborn

Treasurer: David Wiltshire

Membership Secretary: Linda Müller

Secretary: Judy Adcock



RAVENSBOURNE VALLEY RESIDENTS