



(Registered Charity No. 243332)

WYTHALL COMMUNITY ASSOCIATION

**Members of the Community Association are requested to attend the
Annual General Meeting**

To be held in The Britannia Room at 8pm on Monday 14th September 2020

Agenda

1. The President opens the meeting.
2. Apologies
3. Minutes of the 2019 AGM
4. Matters arising
5. Annual Financial Report and Accounts for 2019
6. Adoption of Annual Reports
7. Appointment of Auditors
8. Departmental Reports:-
 - a. Secretary – Sharon Attwood
 - b. General Manager – Alan Griffin
 - c. Community Club – Des Ashby
 - d. House & Park – Mark Stinton
 - e. Carnival – TBC
 - f. Bonfire – Mark Stinton
 - g. Health and Safety – Betsy Johnson
 - h. Chairman – Geoff Denaro
9. Election of Honorary Officers:-
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
10. Formation of the General Committee
11. Any other business
12. Recommendations to the General Committee
13. Closure