

Annual General Meeting

Thornham St. John's Neighbourhood Forum and **SOS-Save Our Slattocks**

Venue: Thornham Cricket Club **Date:** 11th June 2019 **Time:** 6.30pm

1. Introductions

By the Chair

2. Presentation of notes from the previous 'SOS' AGM [21-04-18]

As circulated to TSJNF members by email – for approval here

3. Review of the Year: 2018-19

By the Chair and Treasurer [including presentation of the Accounts]

4. Election of Officers for the coming year

- a) Chair [currently: Gordon Tilstone]
- b) Vice Chair [currently: Ian Briggs]
- c) Secretary [currently: Joanne Buckley]
- d) Treasurer [currently jointly held: AJ & Karen Williams]
- e) Other – [currently none] as appropriate

5. Other business – guided by the new Chair

- a) GMSF
- b) Proposals for The Year Ahead
 - i) SOS-Save Our Slattocks
 - ii) Thornham St John's Neighbourhood Forum
 - iii) 'Getting The Message Across' – Arts Project
- c) Any other business

6. Meeting Conclusion

By the Chair - bringing the meeting to a close.