

WINCHELSEA BEACH COMMUNITY ASSOCIATION
Registered Charity No. 278165

ANNUAL GENERAL MEETING 2nd APRIL 2025

AGENDA

Chair welcomes members

Apologies for absence

Approval of the minutes of the AGM held on 3rd April 2024

Presentation of the Committee report and any questions

Presentation and adoption of the accounts for 2024 and any questions

Approval of the appointment of Erskine (Nick) Warren as independent accounts examiner for 2025

Approval of the revised constitution

NOTE - Following our appointment of the Official Custodian to hold our property in trust on behalf of WBCA, the constitution has to be amended to reflect this.

Consideration of any nominations received for election as Committee Members

Election of Mary Parker as Vice Chair - proposed Geoff Foot, seconded Lynne Sutton

Election of Officers and Committee members

The current Officers and Committee members are willing to stand and offer themselves en bloc for re-election:

Chair - Geoff Foot, Secretary - Lynne Sutton, Treasurer - Chris Waters

Members - Sheila Beering, Jacky Bruce, Natalie Eldridge, Jill Firman, Michael Firman, David Radford.

Consideration of any motions or recommendations received from members

Any other business

Close of meeting