

# HOLCOMBE RESIDENTS ASSOCIATION

[www.holcombedevon.co.uk](http://www.holcombedevon.co.uk)

**You are cordially invited to the Annual General Meeting  
on**

**Friday 7<sup>th</sup> April 2017, Village Hall at 7.15pm**

**Following the AGM, there will be an Open Forum to discuss:**

- 1. Network Rails plans for the railway line / sea wall**
- 2. The Little Leigh development, in particular the construction management plan**

**For further details, see the March or April Newsletter**

## **AGM AGENDA**

1. Welcome
2. Apologies
3. Minutes of the AGM 15th April 2016 [available on the Association website]
4. Matters arising.
5. Chairman's report [available on the Association website]
6. Presentation of accounts [accounts for 2016 available on the Association website]
7. Appointment of financial examiner.
8. Election of committee for the coming year.
9. Questions and comments by members.

**All papers and reports available on the Association website  
There will be a restricted number of copies available at the meeting**

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**PLEASE CONSIDER STANDING FOR ELECTION TO THE COMMITTEE AND/OR  
NOMINATING A MEMBER TO DO SO (with their agreement)**

**PLEASE COMPLETE AND RETURN THE NOMINATION FORM BELOW**

**NOMINATION OF COMMITTEE MEMBER FOR 2017/2018**

	<b>BLOCK CAPITALS</b>	<b>SIGNATURE</b>
<b>NOMINEE</b>		
<b>PROPOSER</b>		
<b>SECONDER</b>		

**For return to the Secretary, Andy Watson, 4, Windward Rise, prior to the AGM**