



## **Notice of Annual General Meeting Tuesday 20<sup>th</sup> June 2023**

May 2023

Dear Members,

I write to inform you that this year's Annual General Meeting of the Friends of Footh Cray Meadows will be held on Tuesday 20<sup>th</sup> June 2023 at 7pm at the Bothy, St James Church, North Cray Road DA14 5EQ <https://bit.ly/3QIymFI>

This year's AGM returns to the usual month of June and will again be held in the Bothy at St James Church. We will include a public meeting aspect which is designed to inform and update a wider audience and generate a greater membership. Therefore, we will be pleased to see both our members and interested people at this meeting. So, as well as yourselves do bring a long a friend or neighbour.

The AGM Agenda will include the 'Chairmans Report' with updates on our current projects being delivered by the project Leaders. Followed by the presentation of the accounts and the Election of the officers and committee of the Friends. All members have a vote at the formal business of the meeting. Votes will be taken from adults' resident in a member's household. We are not able to accept proxy votes. Eligibility to vote is dependent upon members attending this meeting.

We will provide refreshments during the meeting and the evening should finish with a general informal discussion concerning the Meadows with all the attendees.

Enclosed is a nomination form for the committee posts. Please return completed nominations via the Friends of Footh Cray Meadows email; [ffcm06@gmail.com](mailto:ffcm06@gmail.com) by Monday 12<sup>th</sup> June 2023. The group will benefit from new nominations to the committee. The Agenda, Chairman's report along with the accounts will be sent prior to the meeting.

The committee looks forward to your attendance.

Yours sincerely

Janet Harmer  
Secretary

**Nomination Form**

**FFCM CHAIR**

Declaration and Consent of Nominee

I agree to being nominated for the above position. If I am not elected to the specific post for which I have been nominated I DO/DO NOT\* wish my name to be carried forward for nomination as a member of the Committee. \*delete as appropriate

Signature Date

Name of Proposer  
(Print)

Name of Seconder  
(Print)

Signature

Signature

Date FFCM No

Date FFCM No

**FFCM VICE CHAIR**

Declaration and Consent of Nominee

I agree to being nominated for the above position. If I am not elected to the specific post for which I have been nominated I DO/DO NOT\* wish my name to be carried forward for nomination as a member of the Committee. \*delete as appropriate

Signature Date

Name of Proposer  
(Print)

Name of Seconder  
(Print)

Signature

Signature

Date FFCM No

Date FFCM No

**FFCM SECRETARY**

Declaration and Consent of Nominee

I agree to being nominated for the above position. If I am not elected to the specific post for which I have been nominated I DO/DO NOT\* wish my name to be carried forward for nomination as a member of the Committee. \*delete as appropriate

Signature Date

Name of Proposer  
(Print)

Name of Seconder  
(Print)

Signature

Signature

Date FFCM No

Date FFCM No

**FFCM TREASURER**

Declaration and Consent of Nominee

I agree to being nominated for the above position. If I am not elected to the specific post for which I have been nominated I DO/DO NOT\* wish my name to be carried forward for nomination as a member of the Committee. \*delete as appropriate

Signature Date

Name of Proposer

(Print)

Signature

Date FFCM No

Name of Seconder

(Print)

Signature

Date FFCM No

**FFCM COMMITTEE MEMBER**

Declaration and Consent of Nominee

I agree to being nominated for the above position.

Signature Date

Name of Proposer

(Print)

Signature

Date FFCM No

Name of Seconder

(Print)

Signature

Date FFCM No

**FFCM COMMITTEE MEMBER**

Declaration and Consent of Nominee

I agree to being nominated for the above position.

Signature Date

Name of Proposer

(Print)

Signature

Date FFCM No

Name of Seconder

(Print)

Signature

Date FFCM No

**FFCM COMMITTEE MEMBER**

Declaration and Consent of Nominee

I agree to being nominated for the above position.

Signature Date

Name of Proposer

(Print)

Signature

Date FFCM No

Name of Seconder

(Print)

Signature

Date FFCM No

Other positions held by committee members: Vice Secretary, Events Manager, Membership Coordinator, Website Manager, Newsletter Editor and Publicity Manager.

Please ensure your completed nomination forms are received by the Secretary no later than Monday 12<sup>th</sup> June 2023.