

**Vision Support Harrogate District
98th Annual General Meeting
To be held on Friday 8th November 2019 at 2pm
in the Harold Bartrop Room, Vision Support Centre,
23 East Parade, Harrogate, HG1 5LF**

Agenda

- 1. Welcome**
- 2. Prayers**
- 3. Apologies**
- 4. Minutes of Previous AGM 9th November 2018**
- 5. Matters Arising**
- 6. Chairman's Remarks**
- 7. Presentation of Financial Statements year ended 31 March 2019 and approval of the 2019 Annual Report**
- 8. The appointment of a Chairman. Eric Mitchell, the current Chairman, has indicated his willingness to stand for re-election.***
- 9. The appointment of a Vice Chairman. David Fisher, has indicated his willingness to stand for Vice Chairman.***

- 10. The appointment of an Honorary Treasurer. Robert Horner, the current Treasurer, has indicated his willingness to stand for re-election.***
- 11. The appointment of an Honorary Secretary, James Grimshaw, the current Hon Secretary, has indicated his willingness to stand for re-election.***

**Any other member of the Charity may stand for election to any of the above offices in which case a ballot would be held.*

12. The election of not more than nine Members of the Society to the Trust & Finance Committee.

The following incumbents Doreen Flockton, John Mellor, Robert Sergeant, Alistair Ratcliffe and Mary Kirk have indicated their willingness to stand for re-election.*

Nominations for 2 new Members to the Trust & Finance Committee, Steve Kirk & Peter Jensen.

**This does not prevent any other members of the Charity standing for election in which case a ballot would be required.*

**There are also 2 vacancies for which nominations are required.
13. Thanks to outgoing members (if any).**

14. The appointment of an Independent Examiner.

15. Nominations to Services Committee

The following incumbents Mary Barr, Evelyn Sanpher and Michael Wilesmith, have indicated their willingness to stand for re-election as have the following representatives Steve Cobb (volunteer), Sarah Dodds (volunteer) *

16. The re-appointment of Pauline Nolan as President, who has indicated her willingness to continue in the post.

17. Speaker Christine Robson, amusing, life relating, poem recital.

**This does not prevent any other member of the Charity standing for election in which case a ballot would be required.*

NB 1 Clause 7.3 of the Constitution states that any nomination should be addressed to the Honorary Secretary at least 28 days

before the AGM and requires the written support of two members of the Charity. If in any doubt please contact the Director.

NB 2 *Clause 16 of the Constitution allows any member to vote by Proxy. In the event that any member wishes to avail themselves of this facility please contact the Director who will provide the appropriate form.*

NB 3 *Following the Elections any member of the Trust & Finance Committee including Officers of the Society, who has not already done so, will be requested to sign a Trustee Eligibility Declaration which was approved at the Management Committee Meeting on 17th April 2008.*