

SLEEPERS HILL

ASSOCIATION

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE SLEEPERS HILL RESIDENTS' ASSOCIATION

DATE: Sunday 27th November 2011

TIME: 1200 hrs

LOCATION: John Stripe Theatre, Winchester University, Sparkford Rd.

Agenda:

1. Welcome to new members
2. Apologies for Absence
3. Adoption of minutes of the previous AGM held on 21st November 2010
4. Matters arising from the above minutes
5. Chairman's report
6. Treasurer's report
 1. Adoption of Accounts for year ended 31st May 2010
 2. Thanks to Jonathan Monkcom as Honorary Auditor.
 3. Appointment of Honorary Auditor for 2011 / 2012.
 4. Approval for subscription to increase to £50 per household
 5. **Please bring cheques to the AGM, or deliver to Don Midgley at Pellinore.**
7. Committee Member retiring and not standing for re-election. David Oddie
Re-election of Committee Officers retiring by rotation - Paul Barlow Chairman
Christine Wallage Hon Sec
8. Re-election of Committee Members retiring by rotation - Matt Johnson
Derek O'neill
Tim Jones
Hamish Adair

Candidate standing election for Committee as
Kings Crescent representative Nick Schulkins
9. Neighbourhood Watch report
10. Summer Party 24th June 2012
11. Any other business

SLEEPERS HILL ASSOCIATION

Dawnhill, Sleepers Hill, Winchester, SO22 4NG t. 01962 855507 e. christinewallage@aol.com