

## **Windsor Neighbourhood Plan (WNP) Forum**

**The Annual General Meeting of the WNP will be held  
at 6.30pm on Tuesday 16<sup>th</sup> September 2014  
in The Guildhall, Windsor**

6.30 pm      The Windsor Link Railway  
A presentation by George Bathurst

Followed by The AGM<sup>1</sup>

Apologies for Absence

Chairman's Report

Financial Report

Appointment of Auditor

Election of working Committee<sup>2</sup> (7/8 members)

At the Forum meeting held on 27<sup>th</sup> August, it was proposed that the current members should remain in post.

Co-Chairs:                Claire Milne & John Bastow

Secretary:                Susy Shearer

Treasurer:                Ingrid Fernandez

Communications:        Helen Price

Any Other Business

Followed by: Any Other Urgent Forum Business

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### Notes

1. Questions are invited in advance. Please submit any such question in writing to the Secretary not later than **noon on Friday 12<sup>th</sup> September** - c/o email - [shearersj@btinternet.com](mailto:shearersj@btinternet.com)

2. Additional nominations for the working Committee are invited in accordance with the attached form.

## **Windsor Neighbourhood Plan (WNP) Forum**

### Nomination Form for the Working Committee

In accordance with the Constitution agreed on 12<sup>th</sup> June 2014, I would like to make the following additional nominations for the working committee.

	<b>Nominations</b>
Co-Chairs	
Secretary	
Treasurer	
Communications	
Additional Member	
Additional Member	
Additional Member	

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Nominations must be notified to the Secretary in writing, and received **not later than noon on Monday 15<sup>th</sup> September 2014.**

Any such nominations may be submitted by email - [shearersj@btinternet.com](mailto:shearersj@btinternet.com)

**Proposed by** .....

**Seconded by** .....

**Signed** .....

**Signed** .....

**Date:** .....