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

 ***The Annual General Meeting of the WNP will be held***

***at 6.30pm on 29th September 2015***

***in York House, Windsor***

 The AGM1

Apologies for Absence

Minutes of Last AGM Meeting 16th Sept 2014

Chairman’s Report

Financial Report

Appointment of Auditor

Election of working Committee2 (7/8 members)

 Nominations Cori Mackin (IT & Social Media) Jane Carter (Town Planning technical advisor)………………………..

 Co-Chairs: Claire Milne & John Bastow

 Secretary: Susy Shearer

 Treasurer: John Bastow

 Communications: Helen Price

 Website Cori Mackin

Any Other Business

Followed by: Any Other Urgent Forum Business

(See Separate Agenda)

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Notes

1. Questions are invited in advance. Please submit any such question in writing to the Secretary not later than **noon on Friday (before the date) September** - c/o email - shearersj@btinternet.com

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

Nomination Form for the Working Committee

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

|  |  |
| --- | --- |
|  | **Nominations** |
| Co-Chairs |  |
| Secretary |  |
| Treasurer |  |
| Communications |  |
| Additional Member |  |
| Additional Member |  |
| Additional Member |  |

.

Nominations must be notified to the Secretary in writing, and received **not later than noon on Monday 28th September 2015.**

Any such nominations may be submitted by email - shearersj@btinternet.com

**Proposed by ………………………….. Seconded by ……………………………....**

**Signed ………………………...... Signed ……………………………....**

**Date: ……...........................**