

Windsor Neighbourhood Plan (WNP) Forum

**The Annual General Meeting of the WNP will be held
at 6.30pm on 29th September 2015
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:

Co-Chair:	Claire Milne
Co –Chair/Treasurer	John Bastow
Secretary:	Susy Shearer
Communications:	Helen Price
Planning	Jane Carter
Housing & Heritage	Alison Logan

Any Other Business

Followed by: Any Other Urgent Forum Business

Notes

1. Questions are invited in advance. Please submit any such question in writing to the Secretary not later than **noon on Friday 25th September** - c/o email - shearersj@btinternet.com

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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: