



AGENDA

SPECIAL GENERAL MEETING OF EVENLEY MATTERS (EVENLEY RESIDENTS ASSOCIATION)

To be held at 6pm on Tuesday 22nd October 2024 at Evenley Forge Café & Post Office.

- 1 Welcome and Introduction (JA & KB as joint secretaries)**
Background to the meeting, and purpose
- 2 Apologies for Absence**
Received in advance from Nic Hamblin, Kirsty Burnham
- 3 Approval of Draft Minutes from last Annual General Meeting held on 9th October 2023 at Forge Café and Post Office) Financial Reports for Evenley Matters to end 2023**
- 4 Proposed alterations to Evenley Residents Association Constitution after a year of working to new constitution approved on 9/10/23**
Main points:
- 5 Election of Evenley Matters Committee**
- 6 Any other business**
- 7 Thanks to attendees and meeting close**

The meeting will be immediately followed by a meeting of the new EM Committee Members to elect a chair, secretary and treasurer.