



Brookvale

Community Association

Because of the Covid-19 regulations, the Annual General Meeting of the Association cannot be held in-person on 3rd September 2020, but on-line 1st October 2020 instead.

In view of the continuing restrictions, the committee has resolved that the 2020 AGM should be conducted by email or post, the Agenda to be as follows:-

1. Welcome, Apologies for absence
2. Adoption of 2019 AGM Minutes – attached
3. Adoption Annual report of General Committee 2019/20– attached
5. Adoption Annual statement of accounts 2019/20– attached
6. Resignation of 2019/20 committee members
7. Election of members to serve on the General Committee proposed and duly seconded:

Proposed committee member	Proposed by	Seconded by
Malcolm MacInnes	Helen Camper	Cathy Williams
Cathy Mawer	Cathy Williams	Malcolm MacInnes
Ted Blackmore Squires	Cathy Mawer	Cathy Williams
Cathy Williams	Helen Camper	Malcolm MacInnes
Helen Camper	Cathy Mawer	Cathy Williams
Andy Ball	Malcolm MacInnes	Arun Mummalaleni
Arun Mummalaleni	Malcolm MacInnes	Andy Ball

4 **Election of officers.** Election of Honorary Officers, proposed and duly seconded

Chair	Malcolm MacInnes	Member	Andy Ball
Secretary	Cathy Mawer	Member	Arun Mummalaleni
Treasurer	Cathy Williams		

Your approval is sought for the following – please tick and return to info@Brookvale.org.uk or 25 Highfield Chase, RG21 7SA by 20 September, 2020.

- Adoption of 2019 AGM Minutes
- The Annual Report
- The examined account for the year to 30/4/2020
- The election of the committee en bloc
- To approve the election of the Officers