All residential members of the Woldingham Garden Village Residents Association are invited to attend the **Annual General Meeting** to be held at the **Woldingham Garden Village Peace Centre Hall, England, from 19.30 on the 13 June, 2014.**

In accordance with the Woldingham Garden Village Residents Association Constitution adopted on 2 May 1992, the business of the Annual General Meeting will include:

a) the election of an Hon. Treasurer

b) the election of an Hon. Secretary

c) the election of (up to) 5 other Committee Members

d) any motions, resolutions or agenda items submitted by Members to the Hon. Secretary by **Friday 6 June, 2014.**

The Agenda for the AGM will be issued on **Wednesday 11 June 2014** and available by email or on request from the Hon Secretary. It will also be posted outside the Garden Village Peace Centre Hall.

**Quorum and Membership**

The quorum for the AGM is one-third of the resident membership**. You need to be a paid member to vote and / or stand for Committee. The membership year runs from March 2013 through February 2014**. **To vote, please send us your membership dues now!** Nominations are invited for **all** Committee positions. **Committee work is not onerous and it is fun! Join us!**

For more information on WGVRA Activities, go to: <http://www.wgvra.org.uk>.

**Eligibility requirement**

Under the WGVRA Constitution, election to Committee and voting is open only to **residential members of the WGVRA.**

**Please use the nomination forms attached and deliver them to the Hon. Secretary, Micky Shirley, at 3 Beulah Walk or email Micky at secretary@wgvra.org.uk.**

**Deadline for nominations**

All nominations (see attached form) should be marked "Nominations" and should be received by the Hon Secretary by **Friday 6 June 2014.**

**Deadline for motions, resolutions or agenda items**

Any motions, resolutions or agenda items for consideration at the AGM should be marked “AGM” and should be received by the Hon Secretary **by Friday 6 June, 2014.**

**The Balloting Process**

Voting will take place by counting an open show of hands in support of each nominee.

**Other Important Information**

Two additional AGMs will be held on the same evening: The Woldingham Garden Village Road Fund Association AGM and the Garden Village (Woldingham) Peace Centre Charity AGM.

**Sweet and savoury refreshments and hot beverages will be served. The Bar is open.**

**Additional information and nomination forms are available at** [**http://www.wgvra.org.uk**](http://www.wgvra.org.uk)**.**

**For more information/forms, contact** **secretary@wgvra.org.uk****.**

**\*Children ALWAYS welcome at the Peace Centre. As AGMS are boring for children, we have crayons and paper for them.**

**Nomination Form for Woldingham Garden Village Residents Association Committee Vacancies**

**1. Proposer to complete:**

I wish to nominate

for election as Hon Treasurer / Hon Secretary / Committee Member (please circle one)

Signed: Date: \_\_\_ /\_\_\_ /\_\_\_

Name: [please print]

**2. Seconder to complete:**

I wish to second this nomination.

Signed: Date: \_\_\_ /\_\_\_ /\_\_\_

Name: [please print]

By their signatures the Proposer and Seconder confirm that they are either ordinary individual ALT members or the representative of an organisational or sponsoring member of ALT.

**3. Nominee to complete:**

I am willing to stand for election as Hon Treasurer / Hon Secretary / Committee Member (please circle one) of the Woldingham Garden Village Residents Association. I am a paid member of the WGVRA.

I understand that if either my Proposer or my Seconder is not a resident member of the WGVRA, then my nomination will be void.

Signed: Date: \_\_\_ /\_\_\_ /\_\_\_

Name: [please print]

**Additional information and nomination forms are available at** [**http://www.wgvra.org.uk**](http://www.wgvra.org.uk)

**For more information/forms, contact** **secretary@wgvra.org.uk****.**