



Woldingham Garden Village Residents Association

<http://www.wgvra.org.uk>

IMPORTANT: 2023 AGM CALLING NOTICE AND NOMINATION FORM

All paid residential members of the Woldingham Garden Village Residents Association are invited to attend the **Annual General Meeting** to be held at the Peace Hall, Hilltop Walk **from 14.00 on Sunday 14th May 2023**.

In accordance with the Woldingham Garden Village Residents Association Constitution adopted on 19 April 2013, 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 (see below for deadline)

The Agenda for the AGM will be issued on Monday 8th May 2023 and will be posted to the website or available on request by email or by hand from the Chairman, Sarah Guild.

Quorum and Membership

The quorum for the AGM is one-third of the resident membership. **You need to be a paid member to vote, be nominated for and / or stand for Committee. The membership year runs from March 2023 through February 2024. To vote, please send us your membership fee.** Nominations are invited for **all** Committee positions. **Committee work is not onerous and it is fun! Join us.**

Eligibility requirement

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

Please use the nomination forms attached and deliver them to the Chairman.

Deadline for nominations

All nominations (see attached form) should be marked "Nominations" and should be received by the Chairman (using the e-mail address below) by **Saturday 6th May 2023.**

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 Chairman by **Saturday 6th May 2023.**

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.

Additional information and the Constitution are available at <http://www.wgvra.org.uk>. For more information/forms, contact Chairman Sarah Guild at info@wgvra.org.uk



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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. Secunder to complete:

I wish to second this nomination.

Signed: _____ Date: ___ / ___ / ___

Name: _____ [please print]

By their signatures the Proposer and Secunder confirm that they are paid resident members of the Woldingham Garden Village Residents Association.

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 resident member of the WGVRA.

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

Signed: _____ Date: ___ / ___ / ___

Name: _____ [please print]

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