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 28th April 2024.**

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 Saturday 27th April 2024 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 2024 through February 2025**. **To vote, please send us your membership fee.** Nominations are invited for **all** Committee positions.

**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 27th April 2024.**

**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 27th April 2024.**

**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 day: 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

**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 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 Seconder is not a paid resident member of the WGVRA, then my nomination will be void.

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

Name: [please print]

**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