



# **BRIDPORT – St. VAAST LA HOUGUE TWINNING ASSOCIATION**



## **Agenda for the 2017 Annual General Meeting**

The 2017 Annual General Meeting of the Association is to be held at 7.00 for 7.30pm on Monday 22nd May at Bridport Town Hall to consider the Agenda below. All members are invited and we are looking forward to seeing you. Wine will be available for a small contribution and the meeting will include a short presentation about the new website. During the meeting an Attendance Register will be circulated; please make sure to sign it before leaving.

- 1 Welcome by the President, Monique Pasche
  - 2 Apologies for Absence
  - 3 Minutes of AGM of 9<sup>th</sup> May 2016 (copy is attached)
  - 4 Matters Arising
  - 5 Chair's Report – Review of 2016 to 2017
  - 6 Treasurers Report (See reverse for audited account for 2016-2017).
  - 7 Membership Secretary's Report
  - 8 Election / Appointment of management committee:  
**President** – currently Monique Pasche, who is willing to re-stand  
**Chairman** – currently Mike Farmer, who is willing to re-stand  
**Vice-Chairman** –Jonathan Dines (hoping eventually to share this role) is willing to re-stand  
**Treasurer** – currently Sandra Brown, who is willing to re-stand  
**Secretary** – currently Rachel Maltby who is willing to re-stand  
**Membership Secretary** – temporarily unfilled  
**Ordinary members** of the committee –Joyce Dunford, Jackie Norman,  
Veronica Edwards, Diana Greig  
**Bridport Town Council Representatives** –Cllr Geoff Ackerman is in post.
- There is a vacancy as Penny Laurence is standing down. One nomination has been received, for Stella Kenrick.
- 9 Plans for the visit from the St Vaast-La-Hougue twidders at the end of June.
  - 10 Any Other business – Bastille Day Celebration Saturday 15<sup>th</sup> July, also Bric-a-brac Stall in Bucky Doo Square, Saturday 29<sup>th</sup> July. Latest on the Marie-Madeleine, Bursary
  - 11 Date of Annual General Meeting 2018
  - 12 Presentation on the Website

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