

**PETTS WOOD & DISTRICT RESIDENTS' ASSOCIATION**  
**ANNUAL GENERAL MEETING**

**INVITATION**

The Annual General Meeting of the Association will be held in the Petts Wood Memorial Hall on **Wednesday 23rd March 2022** from **7.40pm** for an **8pm** start. *(Please note that we do not have access to the hall until 7.30pm, when we will be starting to prepare for the meeting.)*

All Members are invited to attend and your support will be much appreciated by the Committee. **Please bring the latest issue of the Gazette with you to the meeting.**

The formal business will end around 9.30pm.

Refreshments will be provided

**AGENDA**

1. Minutes of the 2019 AGM and the 2021 EGM (copies will be available at the meeting or on the website)
2. Chairman's Annual Report
3. Treasurer's Report and re-election of the Auditor
4. Amendment to Rule 18 of the Constitution

The sentences in italics should be added as follows:

*"The Committee shall meet at regular intervals, to be agreed from time to time, to conduct the business of the Association. Each Committee member shall be required to attend a minimum of one third of the meetings held in a given year. Should any member fail to achieve this minimum requirement, the Committee shall have the power to require said member to resign, unless a simple majority vote decides there are exceptional circumstances. Such a vote will not be allowed for a second consecutive year. At a Committee meeting a quorum will consist of 7 members of the Committee."*

5. Question and answer session – put your points and views to the committee, your local MP, ward councillors and police

**Janet Guntrip**  
*Hon. Secretary*  
*February 2022*