

DUNCTON VILLAGE HALL - AGM

TO ALL LOCAL RESIDENTS

In view of the continuing uncertainty caused by Covid-19, rather than hold a physical AGM this year, we are asking you to approve by e-mail (or letter) the following items so that we can on 21 September 2020 complete the statutory formalities for the year.

The Committee recommends approval of the following matters:

- 1 Minutes of the previous Annual General Meeting that was held on 4 September 2019.

- 2 All members of the current Committee, namely Tom Cole (Acting Chairman), Andy Beadsley (Treasurer), Alison Pindell (Secretary), Peter Thomas, Hilary O'Sullivan, Louise Exall, Helen Clifford, Sue Thomas and Katharine Minchin are willing to stand for re-election. We would also be pleased to welcome new Committee members. The work is not onerous, with the Committee meeting about four times a year. Should any other local residents wish to stand, do please contact Alison Pindell, Secretary.

In addition, please note

- 3 The Committee presents the financial statements for the year to 31 May 2020, which will be available on our web-site shortly. A report summarising our financial position and activities over the past year will appear on the Village Facebook site at the end of September.

Please respond by e-mail to Alison Pindell alison@pindell.net by 18 September 2020 indicating your vote of approval of these matters. Each will be decided by a simple majority.

5 SEPTEMBER 2020