

## FRIENDS OF BUSHY AND HOME PARKS

### ANNUAL GENERAL MEETING - FRIDAY, 2<sup>Nd</sup> MARCH 2018

The AGM will be held at the National Physical Laboratory, Hampton Road,  
Teddington, Middlesex TW11 0LW at 7.30 pm.

#### AGENDA

1. Apologies for absence.
2. Minutes of the last Annual General Meeting held 3.3.2017.
3. Matters Arising.
4. Annual Report for 2017.
5. Amendment to the Constitution:  
The current Clause 7.5 reads as follows:  
*7.5 Members shall pay a subscription for the current year on joining the Charity and thereafter annual subscriptions due on 3 January. Subscription amounts shall be proposed and approved at the Annual General Meeting held in the year before the due date.*

Current practice is for the membership of members joining on or after 1 September to be valid until 31 December of the following year. Trustees propose that the eligibility date for the extended membership be changed to 1<sup>st</sup> October and that the wording of the Constitution be amended to clarify the practice, as follows:

*7.5 Members shall pay an annual subscription due on 3 January. Subscription rates for the different classes of members shall be proposed and approved at the AGM held in the year before the due date.*

*7.6 New members shall pay the annual subscription on joining the Charity. Where the join date falls before 1 October this shall apply to the current year. Where the join date falls on or after 1 October it shall apply to the following year and the remainder of the current year.*

6. Financial Report & Adoption of the Annual Accounts for the year ended 31 .12.2017
7. Election of the Committee of Trustees comprising the Officers and other Committee Members.
8. Appointment of Auditor.
9. Appeals 2017 and 2018.
10. Any Other Business.