Repton Park Residents Association
Annual General Meeting - 4th September 2019
TO BE HELD AT DOMUS MARIE, CHIGWELL CONVENT,
803 CHIGWELL ROAD, WOODFORD BRIDGE, ESSEX IG8 8AU (entrance in Turpins Lane)
AT 8:00 PM ON WEDNESDAY 4TH SEPTEMBER 2019 (Refreshments from 7:30 pm)

AGENDA*

1. To approve the minutes of the last Annual General Meeting.

2. To receive the Chair’s circulated report.

3. To receive Treasurers circulated report and approve the statutory accounts for the year ended 31st May 2019.

4. To appoint the accountants for the ensuing year

5. To receive the circulated report of the Security sub-committee.

6. To receive the circulated report of the Roads sub-committee.

7. To receive the circulated report of the Major Work’s sub-committee.

8. To receive the circulated report of the Gardening sub-committee.

9. To receive the circulated report of the Service Charge sub-committee.

10. To receive the circulated report of the Constitution sub-committee and approve the resolutions to changes in the constitution of the RPRA

11. To receive the circulated report of the Events sub-committee.

12. To discuss any proposals submitted to the Secretary in writing not less than seven days in advance of the meeting.

13. To consider nominations and if necessary hold an election for the vacancies of the committee of the RPRA.

14. AOB (Any Other Business)
   a. Dog Fouling.

* The order of the reportings may be changed on the evening.