

REPTON PARK RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING 2020

To be held on Microsoft Teams by the Officers of the Association only and by proxy vote of a minimum of 20 Members due to the Covid 19 restrictions on social meetings imposed by Government directives, to be held on;

Thursday 15th October 2020 at 8:00 pm

The agenda for the meeting will be as follows;

1. To approve the minutes of the last Annual General Meeting.
2. To receive the Chairman's circulated report.
3. To receive Treasurers circulated report.
4. To approve the statutory accounts for the year ended 31st May 2020.
5. To appoint the accountants for the ensuing year.
6. To consider nominations and appoint (if necessary hold an election for) the vacancies of the committee of the RPRA.
7. To discuss any proposals submitted to the Secretary in writing not less than seven days in advance of the meeting.
14. Any Other Business.

In order to participate you must be a Member of the RPRA.

If you haven't already done so, please register your membership of the RPRA. There is no charge for membership. You will need to register on the website in order to read the AGM reports and to participate. The quickest way to register is at <http://reptonpark.org/register-membership>

All the reports and the draft minutes of the last AGM can be found on the RPRA website. Any further documents relating to the AGM will be uploaded onto the website as appropriate, please check the website for any updates. Any matters arising from these are to be put in writing or by email to the Secretary seven days prior to the meeting.

If you have any questions regarding the accounts or any of the reports, or you have any issue you would like to bring up under Any Other Business, we would ask that you submit them in writing or email to the Secretary no later than seven days prior to the meeting. All questions will be answered either in writing or by email.

If you are interested in joining the Committee, please submit your nomination to the Secretary in accordance with the RPRAs Constitution, also available on the RPRAs website. In the unlikely event of more nominations than vacancies Members will be notified so a vote can be organised prior to the AGM.

Unfortunately a traditional in person meeting is not possible due to Government laws to restrict Covid 19 infection. We have put a Proxy Vote mandate on the RPRAs website and would request Members do fill this in and mandate the Chairman or another to cast their vote. Electronic and signed and scanned Nomination or Proxy Mandate Forms will be acceptable.

Thank you.

Paul Jacobs

Robert Whitton

RPRAs Chairman

RPRAs Secretary

Email for the Chairman and Secretary is info@reptonpark.org