



Helping to provide
and protect Sport
& Children's Play
since 1926

THE HAMPSHIRE PLAYING FIELDS ASSOCIATION

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President:

Sir James Scott Bt

Registered Charity No. 302005

Chairman:

Cllr. Mike Evans

91st ANNUAL GENERAL MEETING

You Are Cordially Invited to: The Annual General Meeting of The Hampshire Playing Fields Association, which will be held at Whiteley Town Council Offices, The Meadowside Leisure Centre, Whiteley Way, Fareham, PO15 7LJ on Wednesday 8th November 2017 at 1.30 p.m.

A G E N D A

Welcome by the Chairman, Cllr. Mike Evans

1. Apologies for absence
2. To approve the Minutes of the Annual General Meeting held on 9th December 2016 and to deal with any matters arising
3. Review of the Previous 12 months
4. To consider matters discussed by the Executive Committee at their meeting prior to the AGM, such as membership fees, date of next AGM etc.
5. To consider proposed changes to the Constitution
6. To elect Honorary Officers for the ensuing year
7. To elect members of the Executive Committee for the ensuing year
8. Any other business permissible at the Annual General Meeting

It is anticipated that the proceedings will end at around 2.30 p.m.

Please Note: Any Member wishing to make a nomination for election to the Executive Committee, changes to the Constitution, or raise other business at the Annual General Meeting must give notice to the HPFA Manager by 01/11/17.

To ensure sufficient seating is available please confirm your attendance to John Coney HPFA Manager, either by telephone on 01962-779334 or by e-mail to john.coney@thehpfa.org by **Wednesday 1st November 2017**. Thank you.

SUPPORTED BY



Hampshire County Council



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of Local Councils*