



OBSERVATORY
Civic Association

Agenda for the OCA AGM

To be held on 26 November 2019
At the Observatory Community Centre
Registration of new members or renewal of memberships will close at 17H45

The meeting will start promptly at 18H00

1. Apologies, proxies and confirmation of quorum
2. Adoption of minutes of previous AGM held on November 13th, 2018
3. Chair's Report
4. Annual Financial Report
5. Announcement of motions received - None were received
6. Election officer outlines procedures
7. Election of Exco members– Chair, Deputy Chair, Treasurer, Secretary.
8. Election of additional Mancomm members – Communications, Large Development Group, Architecture & Heritage, Arts Culture & Sport, TRUPA, Social Issues.
9. Close