



OBSERVATORY
Civic Association

Agenda for the OCA AGM

To be held on 26 November 2019
At the Observatory Community Centre

1. Apologies, proxies and confirmation of quorum
2. Adoption of minutes of previous AGM held on Nov, 13th, 2018
3. Chair's Report
4. Annual Financial Report
5. Announcement of motions received and then voting thereon.
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 Liaison, Social Issues and Liquor Licences.
9. Close