



OBSERVATORY
Civic Association

AGENDA

for the OCA AGM

to be held on 24 November 2020 at 6pm

as **virtual AGM on Zoom**

1. Welcome and outline of procedures for the AGM
2. Apologies, confirmation of member numbers and quorum
3. Adoption of minutes of previous AGM held on Nov 26th 2019.
4. First ever OCA Award: Environmental or Heritage Consultant with Integrity (EHCI).
5. Chair's report
 - a. discussion
6. Treasurer's Report - Annual Financial Report
 - a. discussion
7. Motions received and voting
8. Elections
 - a. Election officer outlines procedures
 - b. Elections for positions:
 - i. Chair
 - ii. Deputy Chair
 - iii. Treasurer
 - iv. Secretary
 - v. Communications
 - vi. Architecture and Heritage
 - vii. Arts Culture & Sport
 - viii. Social Issues
 - ix. Ward Committee Rep
 - x. TRUPA Rep
9. Any other business
10. Vote of Thanks and Closure