This email is formal notice of the **3rd Annual General Meeting** of the Friends of Moormead which will be held in:

The Winchester Hall, Turk's Head, Winchester Road, St Margaret's ON:- Wednesday 27<sup>th</sup> April 2016 at TIME: 1900

All signed up members are invited to attend and non-Friends who want to attend are welcome to come along on the night and join. Please note that there is, at the moment, no joining fee nor subscription.

The Agenda, as required by the constitution will be :-

- 1 Welcome & Introductions
- 2. Adoption of the minutes of the 2<sup>nd</sup> AGM held on 11<sup>th</sup> May 2015
- 3. Nominations and re-elections for committee

The current members of the Committee members are:-

Stephen Alexander Chairman

Mandie Adams McGuire vice Chair

James Bishop Nikki Gouldstone Harry Jacobs Barney King Moir Leslie

If anyone wishes to nominate themselves, please let us know before the meeting

An offer to join the committee has been received from :-

Peter Bloom and, as an alternate, Rosie Brown (Sidney Road)

The existing committee have offered to stand for re-election. Therefore the full committee will be :-

Stephen Alexander Chairman Mandie Adams McGuire vice Chair

James Bishop
Peter Bloom – alternate Rosie Bloom
Nikki Gouldstone
Harry Jacobs
Barney King
Moir Leslie

## 4. The Pavilion

- 5. Any other business- Questions and answers
- 6. Date of next meeting
- 7. Close