AGENDA

Tuesday 7th July 2015
Reading Rooms

Beckermet Village Association AGM

	ITEM	Lead	PURPOSE	START TIME	DURATION
1	**Welcome, introductions, apologies and agreement of agenda items**	JE / SM	*Agree agenda and add AOB items*	19:30	5 min
2	**Review of previous meeting minutes and actions (any items not on agenda)**	JE	*Review and progress actions*	19:35	5 min
3	**Elections of Officers**	JE /SM	*(1) Election of Chairman - Secretary* *(2) Election of Deputy Chairman - Chairman* *(3) Election of Secretary - Chairman* *(4) Election of Treasurer - Chairman* *(5) Newsletter Editor - Chairman*	19:40	5 min
4	**BVA Financial update**	AK	*Information update and discussion as required*	19:45	5 min
5	**First Responders update**	AK	*Information update and discussion as required*	19:50	5 min
6	**Playground improvements update**	CH	*Information update and discussion as required*	19:55	15 min
7	**Fundraising**	JM	*Discussion as required*	20:10	15 min
8	**Highways update**	JE	*Information update and discussion as required*	20:25	10 min
9	**Parish Council matters**	JP/PM/JE	*Information update and discussion as required*	20:35	10 min
10	**Nuclear Issues**	PM / JE	*Information update and discussion as required*	20:45	10 min
11	**Newsletter**	MW	*Information update and discussion as required*	20:55	5 min
12	**Matters of concern to Residents**	All	*Discussion as required*	21:00	15 min
13	**AOB**	All	*Discussion*	21:15	10 min
14	**Next meeting dates and Close**	SM	*Information update*	21:25	5 min