



# Fairfield Village Community Association

## Annual General Meeting

Wednesday 22nd March 2023, 7.30pm

Venue: Fairfield Village Hall

1. Welcome
2. Apologies
3. Approval of AGM minutes 20<sup>th</sup> July 2022
4. Chair's Report
5. Treasurer's Report & Presentation of Accounts
6. Elections

"The committee shall consist of a chairman, treasurer and secretary and up to three other members with power to co-opt up to three other members to the committee as and when it sees fit."

- Chairperson
- Secretary
- Treasurer
- Officers x 3

**Should a constituted committee not be formed:**

### 7. Calling of a Dissolution EGM

*"Dissolution: If the committee by a simple majority decide at any time that on the grounds of expense or otherwise, it is necessary or advisable to dissolve the Association, it shall call a meeting of all the inhabitants of the area of benefit of the age of 18 years and upwards, of which the meeting not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be posted in a conspicuous place or places in the area of benefit and advertised in a newspaper circulating in the area of benefit and given in writing to the Charity Commissioners for England & Wales. If such decision shall be confirmed by a simple majority of those present and voting at such a meeting the committee shall have power to dispose of any assets held by or in the name of the Association. Any assets remaining after the satisfaction of any proper debts and liabilities shall be applied towards charitable purposes for the benefit of the inhabitants of the area of benefit as the committee shall decide and as may be approved by the Charity commissioners for England and Wales."*