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BEESTON COMMUNITY FORUM

The Eighteenth Annual General Meeting Thursday 1st December 2016

Agenda

1. Introductory Remarks- Welcome to Guests of the Forum
2. Apologies for Absence
3. Address by Councillor David Congreve, A former Lord Mayor representing the Lord Mayor of Leeds
4. Other Guest Speakers
5. Minutes of the Seventeenth Annual General Meeting held on 3rd December 2015
6. Matters arising from the Minutes
7. Annual Report
8. Treasurer's Report
9. To consider and if thought fit pass the following constitutional amendment (this resolution will not be considered to have been passed unless it receives the support of at two thirds of Forum members present and voting)

To add a new clause 16 – RELATIONSHIP WITH THE BEESTON NEIGHBOURHOOD FORUM

Nothing in this constitution shall be interpreted as preventing the Beeston Community Forum and the Beeston Neighbourhood Forum (the two Forums) from holding joint meetings

Any such joint meeting shall, for all purposes connected with the constitutions of the two Forums, be considered to be both a meeting of the Beeston Community Forum and a meeting of the Beeston Neighbourhood Forum .

Voting rights in relation to matters relating to either forum shall be confined to members of that Forum

Nothing in this constitution shall be interpreted as preventing the Beeston Community Forum and the Beeston Neighbourhood Forum (the two Forums) from holding joint Committee meetings

Voting rights in relation to matters relating to either forum shall be confirmed to members of the Committee of that Forum

10. To consider and if thought fit pass the resolution In addition to the resolution passed at the Forum meeting on 3rd November 2016, a joint meeting of the two Forums shall take place where the two Forums, or the Committee of one Forum and a General Meeting of the other Forum so agrees

11. The Secretary to explain the procedure for voting at the meeting

12. Election of Officers and Committee (Nominations to close not before 8p.m on the evening of the meeting)

i) Chairman

ii) Vice Chairman

iii) Treasurer

iv) Secretary

v) A maximum of eleven members of the Committee in addition to the Officers

vi) Auditor (not to be a member of the Committee)

Note:- For each of the above mentioned positions, the Secretary or Chairman will state the name(s) of the candidate(s) nominated. In the event of a contested election, each candidate will have the right to address the Forum. There will then be a vote of Forum members

13. Date of next meeting- Notice of Forum Meetings during 2017

14. Any Other Business

NOTICE IS HEREBY GIVEN that General Meetings of the Forum will take place at 7.30p.m at Beeston Village Community Centre on each of the following dates

Thursday 5th January 2017

Thursday 2nd February 2017

Thursday 2nd March 2017

Thursday 6th April 2017

Thursday 4th May 2017

Thursday 1st June 2017

Thursday 6th July 2017

Thursday 3rd August 2017

Thursday 7th September 2017

Thursday 5th October 2017

Thursday 2nd November 2017

Thursday 7th December 2017

The meeting on 7th December 2017 is, provisionally, the AGM. Dates of meetings are subject to alteration. Any announcement connected with the cancellation or change of date for a meeting shall be made on our website as soon as possible after a decision is taken. Members of the Forum are strongly advised to check any rumours about the 'cancellation' of meetings with official sources .if the redevelopment of Beeston Village Community Centre proceeds as is currently hoped, it is likely that the meetings during the second half of the year will require an alternative venue and possibly also an alternative date. If this happens , a revised notice will be issued for the affected meetings. The meetings on 2nd February 2017, 4th May 2017, 3rd August 2017 and 2nd November shall , subject to the passing of the Constitutional amendment set out in item 9, be joint meetings with the Beeston Neighbourhood Forum

