

FRIENDS OF JUBILEE GARDENS (FoJG) AGM 2024 AGENDA

The Friends of Jubilee Gardens AGM as noted below is to take place on **29th May**. Anyone not currently a member of the Friends but interested in joining is welcome to come to the meeting on the 29th; the only requirement is to sign up for membership on the night - the annual fee this year is £8.00

Date: 29th May 2024

Time: 6.00pm

Place: St. Peter's Church Rooms, Broad Street, Ely.

1. Welcome
2. Apologies
3. Review previous AGM minutes
4. Chairperson's/Vice Chairperson's report
5. Council Gardens Representative's report
6. Public Relations Officer's report
7. Membership Officer's report
8. Treasurer's report & Presentation of accounts
9. Constitutional amendments on due minimum notice of 4 weeks
10. Setting of annual membership fee for next financial year
11. Additional items raised by members on one week's notice
12. Election of returning officer if secretary unable to act as such
13. Elections to officers & Committee

Notes relating to elections:

A voter's annual subscription must have been paid by this point of the agenda.

The required retirement this year under clause 5.5.5 of the constitution: No one, because the committee already had vacancies and two further casual vacancies arising in the year from: Judith Lockyear and Anthea Maybury.

Terms of positions held for those who have already given notice of seeking to stand for election are tabled below; other nominees from the floor of AGM must state their own particular number of years in continuous service in post and on committee:

Name	position	Continuous years in post	Continuous years in committee
Phil Mitzman	Chairman	2	2
Peter Moakes	Deputy Chairman	2	2
Angela Shipp	Secretary	2	2
Simon Higginson	Treasurer	2	2
Paul Lockyear	Membership Secretary	0	2
	Public Relations Officer		
Lin Mitzman	Committee Member of 6	2	2
Jackie Moakes	Committee Member of 6	2	2
	Committee Member of 6		
	Committee Member of 6		
	Committee Member of 6		
	Committee Member of 6		

New committee officers and members take post at the first meeting of the new committee.

14. Awards if any

15. Date/time of next AGM

16. Date/time/place of first meeting of new committee