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Dear Member

**Association of Friends of Hollingworth Lake – Annual General Meeting
Thursday 15th September 2016 7.30pm
Visitors Centre**

Our ninth AGM is to be held on Thursday 15th of September at 7.30pm at the Visitors Centre, please treat this letter as formal notice of the AGM.

Agenda for the meeting;

1. Minutes of the previous meeting held on 17th September 2015
2. Apologies for absence
3. Report from the Chairman of the Groups Activities 2015/16
4. Report and Presentation of Accounts from the Treasurer
5. Setting subscription rates
6. Elections
7. Any other Business including dates of next meetings

Proposed meeting dates are as follows;

Thursday 1 January 2017

Thursday 30 March 2017

Thursday 29 June 2017

The AGM shall elect a committee of at least six full members, including a Chair, Vice Chair, Secretary and Treasurer to serve until the next AGM.

I have received notification from the Chair, Vice Chair and Treasurer that they do not wish to re-stand in their positions. Without nominations in these positions, we will have to consider how the Charity continues. If you are interested in standing in any of the above positions, please let me know as soon as possible.

You are encouraged to attend the AGM as we require 10% of the membership for the meeting to be quorate. If you wish to nominate a proxy to attend in your place, please contact me and I shall take details.

Should you have any questions for the Chairman, the Treasurer or indeed any of the Committee or any items for the agenda, I should be grateful if you could contact me before 15th of September 2016.

I look forward to hearing from you

Yours sincerely

Jane

Jane Taylor-Holmes
Secretary

ASSOCIATION OF FRIENDS OF HOLLINGWORTH LAKE

ANNUAL GENERAL MEETING

17th September 2015

MEMBERS PRESENT

Ray Smith (RS), Chair & Member, Jim Taylor, Committee member and member, Rae Street, Committee member and member, Pat Carline, Member, Steph Mills, Committee member and member, Nigel Stanley, Member, Barry Cropper, Vice Chairman and Member, Elizabeth Cropper, Member, Vivienne Ashworth, Member, Peter Thornton, Member, Jean Bogg, Member, Cllr Ann Stott, Member

1. Welcome and Introductions / Minutes of the previous AGM held on the 25th September 2014

The Chairman welcomed the members and the meeting commenced.

The minutes of the previous AGM held on the 25th September 2014 were accepted as a true and accurate record. Barry Cropper & Nigel Stanley

2. Apologies for Absence

Frank Mills, Member, Kath Mills, Member, Jane Taylor-Holmes, Secretary and Member, Ken Rosbotham, Member, Simon Danczuk MP, Tony Rumbelow, Irene Davidson, Member, Nigel Eves, Treasurer and member

3. Report from the Chairman of the Groups activities 2014/15

The members accepted the Chairman's report.

It was agreed that a copy of the Chairman's report would be circulated to all members with the next mail out to members. – JTH

Thanks were recorded to the Chairman for his report and his contribution during the year.

4. Report and Presentation of the Accounts from the Treasurer

The presentation of the accounts was made by the Chairman.

The members considered the Treasurers report. It was noted that the financial year was 1 June 2014 to 31 May 2015 and that the figures had been checked by the Independent Examiner and on approval would be submitted to Companies House and the Charity Commission.

The accounts were agreed and accepted.

5. Setting Subscriptions

The members agreed to maintain the same level of annual subscription;

£10 – working members

£5 – non working members

6. Elections

The Committee was elected as follows;

Ray Smith, Chairman

Barry Cropper, Vice Chairman

Jane Taylor-Holmes, Secretary

Nigel Eves, Treasurer,

Stephanie Mills, Committee member

Rae Street, Committee member responsible for press liaison

Jim Taylor, Committee member and Hollingworth Lake Volunteer.

7. Any other business

It was agreed that the report from the Chairman would be circulated to all members.
(the Treasurers report having already previously been circulated)

Dates for future meetings were agreed as follows;

28th January 2016

24th March 2016

26th May 2016

14 July 2016