

# Shepton Mallet (Phase 7) Residents Association

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## Notice of Annual General Meeting

The Annual General Meeting of the Shepton Mallet (Phase 7 ) Residents Association will be held at 7.30pm on Thursday 26<sup>th</sup> March at the Highwayman Public House, Cannards Grave Road, Shepton Mallet.

### AGENDA

1. Apologies for Absence
2. Approval of Minutes of the previous AGM.  
This being the first AGM, there are no previous minutes.
3. Motion: To approve the Annual Report (circulated with this Agenda)
4. Motion: To approve the Accounts (circulated with this Agenda)
5. Motion: To appoint Committee members.  
Those standing for Election:  
Chairman: Richard Thomas  
Secretary: Eve Swallow  
Membership Secretary: June Pegrum  
Treasurer: Geoff Trevett  
Neighbourhood Plan & Data Protection: Sally Lever  
Ordinary members: Jane Thomas, Jeanne London
6.  
Other nominations can be notified to the Secretary 5 days before the meeting. If more than one nomination is received for any of the Committee posts, there will be an election by show of hands of those present.
7. Business:  
Update on relationship with Chamonix and possible action
8. Business:  
Update on Neighbourhood Plan and protection of Green Spaces and possible action
9. Business:  
Update on Road Adoption and parking issues and possible action
10. Any other business notified to the Secretary 5 days before the meeting

Apologies, additional nominations, and items for other business should be notified to the Secretary, Eve Swallow, at [eveswallow@sky.com](mailto:eveswallow@sky.com) by 23:59 on Friday 20<sup>th</sup> March

Dates for future Committee meetings for the year:

9 <sup>th</sup> April.	8 <sup>th</sup> October
14 <sup>th</sup> May	12 <sup>th</sup> November
11 <sup>th</sup> June	10 <sup>th</sup> December
9 <sup>th</sup> July	14 <sup>th</sup> January 2021
13 <sup>th</sup> August (?)	11 <sup>th</sup> February 2021
10 <sup>th</sup> September	11 <sup>th</sup> March 2021 AGM