

**LDWA Thames Valley Group Annual General Meeting 10th January 2021
Agenda and voting/question form**

Name (required)	
Membership number (required)	
Email address (if you wish to attend the zoom meeting)	

Agenda

1) To approve the minutes of previous AGM (12 January 2020), available [here](#)

Please vote (X in appropriate box)	For			Against			Abstain	
---	------------	--	--	----------------	--	--	----------------	--

Please enter any comments if you believe there to be errors or omissions in the minutes:

2) To receive the annual report of the committee and statement of accounts, available [here](#)

Please enter any questions you wish answered at the zoom meeting:

3) To elect the officers and committee:

Our constitution requires the offices of Chair, Secretary and Treasurer plus up to 7 committee members. The following uncontested nominations have been received. **Please vote below.**

Chair	John Esslemont	For			Against			Abstain	
Secretary	Duncan MacGregor	For			Against			Abstain	
Treasurer	Sarah Easingwood-Wilson	For			Against			Abstain	
Committee	Andrew Beck	For			Against			Abstain	
Committee	Graham Croucher	For			Against			Abstain	
Committee	Huw Davies	For			Against			Abstain	
Committee	Mike Meehan	For			Against			Abstain	

4) To appoint an independent examiner for the accounts:

The following nomination has been received. **Please vote below:**

Lynda Ledger	For			Against			Abstain	
--------------	------------	--	--	----------------	--	--	----------------	--

5) To discuss any properly submitted motions: none received by due date.

6) Any Other Business: please enter any topics you would like to see discussed: