



FRIERN BARNET & WHETSTONE RESIDENTS' ASSOCIATION

Notice is hereby given that the
ANNUAL GENERAL MEETING

will be held on

Thursday, 18th April 2024 at 7.30pm (doors open at 7.20pm)

at

St John's Parish Centre, to the rear of St John the Evangelist Church,
Friern Barnet Road, London N11 3EQ (opposite Friern Barnet Library)

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 4th May 2023
3. Treasurer's Report & Certified Statement of Accounts for the year to 31st December 2023
4. Chairman's Report
5. Election of Officers - new nominations
6. Election of Executive Committee - new nominations - Note 1 overleaf
7. Appointment of the Independent Examiner
8. Amendments to the Association's Rules and Constitution
9. Election of the President and Vice-President
10. Questions - please send questions in advance to fbwra@btinternet.com
11. Refreshments - there will be a 15 minute break
12. Guest Speaker: Richard Barnes, Councillor for Barnet Vale Ward
13. Chairman's closing remarks

Please see Notes overleaf

NOMINATION FORM

The Officers and the Independent Examiner have all agreed to stand again and have been duly nominated. The Executive Committee listed below were elected for 2 years at the 2023 AGM.

However, you may nominate any other Member as an Officer, a member of the Executive Committee or as Independent Examiner. A nominee must consent to being proposed.

I.....as a Member of FBWRA hereby nominate:
(insert your name and signature)

Mr/Mrs/Ms.....of
(insert name of nominee)

Address.....
as Chairman / Treasurer / Secretary / Executive Committee member / Independent Examiner
(delete as appropriate)

I consent to the above nomination. Signed by nominee.....

**Please return this section either by email to fbwra@btinternet.com or
by mail to the Secretary, FBWRA, 77 Chandos Avenue, London N20 9EG no later than 16th April.**

NOTES

1. Election of Officers, Executive Committee and Independent Examiner

Nominations for the positions of Officers of the Association, the Executive Committee and the Independent Examiner must be in writing. They should be sent either by email to fbwra@btinternet.com or addressed to the Secretary, FBWRA, 77 Chandos Avenue, London N20 9EG and be received no later than Tuesday, 16th April 2024.

Only paid up Members of FBWRA are eligible to make nominations.

Current Officers and Executive Committee

Chairman - David Thompson

Treasurer - Tim Smedley

Secretary - Maria Jordan

Executive Committee - Harry Gluck, Kate Salinger, Yvonne Ruge, Richard Testar, Carolyn Killen, Sachin Rajput and Graham Kantorowicz. The Officers are also members of the Executive Committee.

There are currently five vacancies on the Executive Committee.

The Constitution provides for Officers to be elected annually and David Thompson, Tim Smedley and Maria Jordan offer themselves for election as Officers.

Members of the Executive Committee were elected for a period of two years at the 2023 AGM. Kate Salinger and Harry Gluck are standing down from the Executive Committee with effect from 18th April.

Independent Examiner

The Independent Examiner is required to be appointed annually at the Annual General Meeting. Andrew Rush has agreed to be re-appointed.

2. Questions

It would help to keep proceedings on schedule if any questions could be submitted by email to fbwra@btinternet.com by Tuesday 16th April.

3. Light Refreshments

These will be served after the formal business of the Meeting has been concluded.

4. Parking

Parking is possible along Friern Barnet Road, especially on the Church's side. There is no public parking within the grounds of the Church. Parking spaces there are reserved for residents.

**Please get in touch at fbwra@btinternet.com or by telephone to Maria Jordan, the Secretary on 07949 97016 if you are able to help the Committee set up the Hall on the evening.
You would need to be available from 6.30pm.**