

Dear Member,

Notice is hereby given that the Annual General Meeting of the Friends of Oignies Association will take place on **Saturday 30 October 2021 and will be conducted via Zoom;**

<https://us02web.zoom.us/j/4856141660?pwd=MGxNNXVWaHhmTnpRVlVYUzlVQmxxdz09>

The AGM will commence at 7.30pm prompt and the Zoom link will be open from 7.20pm to allow for any technical issues. In the event that business is not concluded by 8:00pm, there will be a 5 minute recess with the meeting resuming at 8:05pm. Please also see the supplementary notes to the meeting below.

AGM A G E N D A

1. Notice of Meeting
2. Apologies
3. Minutes of AGM 2020 – these are available on the website <https://www.friendsofoignies.com>
4. Chairman's Report
5. Treasurer's Report
6. Election of Scrutineers
7. Election of Officers
8. Election of Committee
9. Subscriptions
10. Election of Accountant
11. Any Other Business

All members of the Committee as listed below are willing to stand for election;

President:	The Mayor (as per article)
Chair:	Derek Thomas
Vice Chair:	Ian Hamilton
Secretary:	Sue Quas-Cohen
Treasurer:	Peter Bloomfield
Publicity Off:	Chris Clegg
Committee:	Ian Calvert
	Karen Done
	Sue Hodgkinson

Nominations for the new Committee should reach the Association no later than 25 October 2021 – nominations can be made via the website <https://www.friendsofoignies.com> or by email to friendsofoignies@gmail.com or by post to The Secretary, Sue Quas-Cohen, 9 Grosvenor Mansions, Broad Walk, Buxton, Derbyshire, SK17 6JH

Thank you and best wishes

Derek Thomas

On Behalf of Friends of Oignies Association

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To: Friends of Oignies Association

I wish to nominate _____ as _____

Proposed _____ Seconded _____

This person has consented to stand.

Notes to AGM Agenda 2021

1. Notice of Meeting

In accordance with our constitution, notice has been sent to all members not less than 14 days prior to the meeting.

2. Apologies

If you are unable to join the meeting and wish your apologies to be recorded, please submit notice to the Association by email to friendsofoignies@gmail.com or by post to The Secretary, Sue Quas-Cohen, 9 Grosvenor Mansions, Broad Walk, Buxton, Derbyshire, SK17 6JH

3. Minutes of AGM 2020 – these are available on the website <https://www.friendsofoignies.com>

4. Chairman's Report

This will be made available on the website after the meeting

5. Treasurer's Report

This will be made available on the website after the meeting – the balance sheet is attached below.

6. Election of Scrutineers

7. Election of Officers

The Committee will stand down prior to the election of Committee & Officers

8. Election of Committee

9. Subscriptions

The current level of subscription remains at £22 (as passed by vote at the AGM 2019) for the current year (2021/22) although this was subject to an exceptional concessionary reduction for the last year (2020/21) to £15.

A proposal has been received to increase subscriptions to £25 per adult member for the financial year commencing 1 September 2022. This will be subject to approval of the AGM by vote.

All money raised by the Association is used for the benefit of our members in the running of the Association and subsidising the cost of hospitality during years in which we host. The current subscription level benefits from a significant subsidy through fundraising events and grants which have been severely restricted in recent times.

To ensure we are able to offer appropriate hospitality during our hosting years it is essential that the Association continues to generate capital reserves either by a membership levy or via alternative fundraising activity.

10. Election of Accountant

Our grateful thanks to Peter Quas-Cohen who has agreed to serve for a further year, The Committee propose a motion in favour of this.

11. Any Other Business

It would be helpful if items to be included under this heading be submitted to The Secretary, Sue Quas-Cohen prior to the meeting by email at friendsofoignies@gmail.com or by post, 9 Grosvenor Mansions, Broad Walk, Buxton, Derbyshire, SK17 6JH

All nominations for the new committee together with all motions requiring a vote (received by the Secretary by 24 October) will be listed on the website on 25 October or shortly thereafter. Members will then be able to vote on all business of the AGM via the website until the start of the meeting. After this, all voting will continue by a show of hands during the Zoom session of the AGM.



Peter Bloomfield

Treasurer.

Friends of Oignies Association accounts

1 September 2020 to 31 August 2021

Income	£	Expenditure	£
Petty cash as of 31 August 2020	£ 131.60		
RBS account as of 31 August 2020	£ 3,967.70		
Total assets as of 1 September 2020	£ 4,099.30		
Subscriptions	£ 876.00		
Calendar takings	£ 221.00	Calendar expenses	£ 102.66
Other income		Other expenses	
		Communications	£ 313.35
		Wreath	£ 17.50
		August social event	£ 37.45
		Third party liability insurance	£ 99.31
		Dickensian market 2021	£ 70.00
Total Income 2020/21	£ 1,097.00	Total expenditure 2020/21	£ 640.27
		Total assets as of 31 August 2021	£ 4,556.03
		Petty cash as of 31 August 2021	£ 24.15
		RBS account as of 31 August 2021	£ 4,531.88
		Total	£ 4,556.03