



Minutes of the Annual General Meeting of the Royal Docks Communities Voice Forum (“the Forum”) and Special Meeting for 2019

Held on Sunday 13 January 2019 at 13.00 at St John’s Church, the Parish of
North Woolwich with Silvertown - 268 Albert Rd, London E16 2JB

(1) A report from the Committee of the activities that have taken place in the year and of the prospects for the coming year;

(2) Financial report of the Forum from the Treasurer of the Committee to be presented for approval if agreed;

(3) Appoint or re-appoint for the coming year, and approve the remuneration of, the Forum’s auditors;

(4) Elect and/or re-elect the members of the Committee Management Team. Elections to the Committee shall take place as follows:

(a) The first members of the Committee shall be those people who shall have agreed in writing to act and whose names shall be published on the Forum’s official website as the first members of the Committee. They shall hold office until the first Annual General Meeting when they will all tender their resignations and, if willing, stand for election to the Committee;

(b) Forum members wishing to stand for election to the Committee must notify the Secretary in writing of their intention to stand at least 7 days before the Annual General Meeting takes place. Nominations from the floor may be accepted if approved by a majority of Forum members present.

(5) Ratification of proposed amended constitution, draft boundary plan and name of organisation.

(6) AOB

Signed:

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Theca Meijer – Chair of Royal Docks Communities Voice

13 January 2019