



Warwickshire
Rural Community Council

You are cordially invited to

Warwickshire Rural Community Council Annual General Meeting

on

**Saturday, 29th November 2014
at 12.15 pm**

at

Binley Woods Village Hall
Rugby Road, Binley Woods, Coventry CV3 2AX

Refreshments will be available from 12.00 noon

If you wish to attend the AGM please
complete and return the attendance & nomination papers.

or

Contact: Kim Slater 01789 472612
kims@wrccrural.org.uk

Warwickshire Rural Community Council
Warwick Enterprise Park
Wellesbourne
Warwick
CV35 9EF

T: 01789 842182
E: enquiries@wrccrural.org.uk
W: www.ruralwarwickshire.org.uk



Annual General Meeting
at Binley Woods Village Hall

Saturday, 29th November 2014 at 12.15 pm

AGENDA

1. Introductions and Apologies
2. Minutes of 2013 AGM
3. Annual Report for 2013/14 (Kim Slater, WRCC Chief Exec)
4. Accounts for year ending March 31st March 2014 (Brian Douthwaite, WRCC Chair)
5. Election of President and Vice President
6. Election of Auditors
7. Board Member elections
8. Any other business

The formal business will be followed by two short presentations with an opportunity for questions and discussion:

Support for Community Buildings: the Rural Initiatives Fund and Hallmark
Sarah Brooke-Taylor, WRCC Neighbourhood Development Officer

The Energy Warwickshire Community Oil Syndicate
Kim Slater, WRCC Chief Executive

Tea, coffee and cake will be available before and following the meeting

Warwickshire Rural Community Council
Warwick Enterprise Park, Wellesbourne, Warwick CV35 9EF
Tel: 01789 842182

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WRCC AGM

Saturday, 29th November 2014

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The AGM will include a presentation on our support for Village Halls and an update on the Energy Warwickshire Oil/LPG Buying Syndicate.

Sarah Brooke-Taylor has been providing advice for village halls and other community buildings for over 5 years and will describe how to access funding through the Rural Initiatives Fund and the benefits of developing your hall through our Hallmark quality framework.

Kim Slater, the WRCC Chief Executive, will describe the achievements of our oil buying syndicate. If you are thinking of joining, this is a great opportunity to find out more. If you are a current member, this is a chance to tell us how to make it work better for you.

Tea, coffee and cake will be available from 12.00 noon and again after the meeting and presentations.

Come along, support your RCC and help us to support rural communities.

If you would like to attend, please complete and return the [attendance and nomination papers](#) (click link or see attached) or contact Kim Slater on 01789 472612.

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We do hope that you will be able to attend our AGM. Please complete this form and return it to WRCC at the address below or to kims@wrccrural.org.uk.

- If you are an individual member please complete **Part 1**.
- If you are representing an organisation, or wish to nominate another member of your organisation to attend, please complete **Part 2**.
- If you wish to nominate a proxy to vote on your behalf please complete **Part 3**.
- If you wish to nominate someone for the WRCC Board of Directors please complete **Part 4**.
- If you would like to propose any resolutions for consideration by the AGM please complete **Part 5**.

Part 1 – Individual Member / WRCC Supporter

Name:

Address:

 Post Code:

Telephone:
Email:

If you are attending as part of a group, please indicate how many people will be attending:

Part 2 – Organisation Member / WRCC Rural Champion

Name of organisation:

Name of representative (entitled to vote):

Address:
 Post Code:

Telephone:
Email:

If a party wish to attend the AGM, please indicate the total number:

Part 3 – Nomination of Proxy

I/We of

Being a member of the above named company, hereby appoint

Name of

To vote on my/our behalf at the WRCC AGM on 29th November 2014

Signed: Date:

Part 4 – Nominations for WRCC Board of Directors

Name of Nominee:

Proposed by:

Seconded by:

I can confirm that the above named nominee is willing to accept nomination.

Signed: Date:

Please enclose a short biography or CV of the nominee.

Part 5 – Resolutions for Consideration

Please use this space to describe any resolutions that you wish to be considered by the WRCC AGM on 29th November 2014. Please continue on a separate sheet if necessary.

Proposed by:

Seconded by:
