



Issue No. 003

Your Present Committee

Morning Group

Terry Grover Chairman
John Palmer Secretary 01348872240
Iris Grover
Lena Dawson
Shirley Inman

Afternoon Group

Margot Jenkins Treasurer
Mike Flude 01348840808
Angie Flude
Sarah Jones 01348872593

NOVEMBER NEWSLETTER (Part 2)

The Annual General Meeting

will be held on

Tuesday 2nd December 2008

at the

Fishguard Bay Hotel at 1.15pm.

Agenda

1. Chairman's Address
2. Treasurer's Report
3. Constitutional Amendments
4. Election of Officers and Trustees
5. AOB

Timetable

1.15pm **Finger Buffet (Free of charge)**
2pm **AGM**
(prompt)

WE URGE YOU TO ATTEND
PLEASE ADD YOUR NAME TO THE LIST AT REHAB.

(NUMBERS REQUIRED FOR CATERING PURPOSES)

See over for more AGM information

Agenda Item 3 Constitutional Amendments

Copies of the Constitution are available from the Secretary on request.
It is also available on the Website at
www.FishguardCRG.co.uk

NB. ALL proposals for Constitutional changes and Nominations for Trustees (Committee) posts, formally proposed and seconded, must reach the Secretary by 31st November 2008.

Rule 16 (5) Officers and Trustees (Committee Members)

Present Rule:

The number of Trustees shall be not less than three but (unless otherwise determined by resolution of the Charity in a general meeting) shall not be subject to a maximum.

Amend to:

The number of Trustees shall be not less than three but (unless otherwise determined by resolution of the Charity in a general meeting) shall not exceed twelve.

Rule 17 (3) The Appointment of Trustees (Committee Members)

Present Rule:

Each of the Trustees shall retire with effect from the conclusion of the Annual General Meeting next after his or her appointment but shall be eligible for re-election at the Annual General Meeting.

Amend to:

Each of the Trustees shall retire with effect from the conclusion of the Annual General Meeting next after his or her appointment but shall be eligible for re-election at the Annual General Meeting excepting that for continuity purposes:

- (a) a maximum of three Trustees shall be retained consisting (whenever possible) of one Officer and two other Trustees
- (b) no Trustee shall serve for more than two consecutive years without retiring and seeking re-election.

Both are Proposed by: The Trustees (the Committee)

Notes

Under the current Rules all Trustees (Committee Members) MUST retire at this meeting and seek re-election. The current Trustees (Committee) propose an amendment to Rule 17 (3) so as to retain continuity, suggesting that at least three of them remain in post.

All 9 current Trustees (Committee Members) are willing to stand again.

COME AND GIVE YOUR VIEWS.

TELL THE TRUSTEES (Committee) HOW YOU WOULD LIKE THE MONEY TO BE SPENT .
YOUR GUIDANCE IS ESSENTIAL SO THAT THE TRUSTEES CAN CARRY OUT YOUR WISHES.