

**NORTHAMPTONSHIRE ACRE**  
**2016 ANNUAL GENERAL MEETING**

**Notice is given of the Annual General Meeting of Northamptonshire ACRE**  
**on Wednesday, 16th November 2016**  
**6.30pm for 7pm start in the High Barn**  
**Hunsbury Hill Centre, Harksome Hill, Northampton NN4 9QX**

**at which the following business will be transacted**

**AGENDA**

<b>Welcome and apologies</b>	Sir John Robinson Bt DL
<b>Formal approval of the minutes of the Annual General Meeting held on 23rd September 2015.</b>	Gareth Lugar-Mawson Chair of Northamptonshire ACRE
<b>Chairman's Report</b>	Gareth Lugar-Mawson
<b>Secretary's Report</b>	Elaine O'Leary
<b>Formal approval of Draft Annual Accounts 2015-16</b>	Gareth Lugar-Mawson
<b>Election of Presidents and Vice Presidents</b>	
<b>Election of trustees</b>	
<b>Election of Treasurer</b>	
<b>Appointment and remuneration of Independent Examiners</b>	
<b>Guest Speaker:</b>	William Dallimore, Interim LEADER Project Manager for North and West Northants LEADER
<b>Guest Speaker:</b>	James Wells, Consultant at Insure Your Village Hall
<b>Community Shorts:</b>	
• <b>Rural Wellbeing Service &amp; Good Neighbour volunteers</b>	Dawn Howard, Northamptonshire ACRE
• <b>How to become a Good Neighbour community</b>	Emma Pulley, Daventry District Council
• <b>Whalebone – helping village halls to fund raise</b>	Sarah Ibberson, Whalebone
• <b>Meet <i>Olive</i>, our new online oil ordering system</b>	Elaine O'Leary, Northamptonshire ACRE
• <b>Neighbourhood planning – what's in it for my village?</b>	Rebecca Breakwell, Northamptonshire ACRE
<b>Closing remarks</b>	Gareth Lugar-Mawson

*Please see reverse for notes*

## Notes:

1. The current President is David Laing, HM Lord Lieutenant for Northamptonshire; the current Vice-Presidents are: The Right Reverend Donald Allister, the Bishop of Peterborough, Lord Boswell of Aynho, Canon Paul Rose, Mr Jeffrey Greenwell and Mr Gordon Shorley.
2. In accordance with Article 12.2 & 12.3 of the Articles of Association one-third of the current board of trustees should retire by rotation at the Annual General Meeting and these should be the longest serving since their election or re-election. The Articles provide that, subject to their willingness to continue in office, retiring trustees are deemed to be re-elected unless a resolution for the election of all, or any one, of them is put to the meeting and lost.
3. The current auditors are Messrs Jervis & Partners, who have indicated their willingness to continue in office.
4. The suggested meeting dates for 2017 for the Board and the Board Only Meetings are:
  - 22<sup>nd</sup> February 2017 (10am)*
  - 3<sup>rd</sup> May 2017 (Away Day, 10am)*
  - 12<sup>th</sup> July 2017 (10am)*
  - 20<sup>th</sup> September 2017 (Pre AGM board meeting, AGM & Post AGM board meeting). Time to be confirmed*
  - 29<sup>th</sup> November 2017 (10am)*
5. After taking into account known resignations and re-elections, the trustees of Northamptonshire ACRE for the ensuing year will be (in alphabetical order) Mr Ken Christy, Mr George Hook, Mr Bernard Lock, Mr Gareth Lugar-Mawson, Mr David Powell and Mr Hugh Walmsley.

Tea, coffee and cakes will be served in the bar area after the AGM

If you would like to attend the AGM, please contact Sarah Clarke on **01604 765888** or email

[sarah.clarke@northantsacre.org.uk](mailto:sarah.clarke@northantsacre.org.uk)