

Falcon Centre Action Group

Annual General Meeting

7.30pm on Thursday 8th December 2022

At the Falcon Centre (via Swindale Cottages path)

The Falcon Centre Action Group is holding its first annual general meeting following its inaugural general meeting on 17 February 2021. At that meeting a constitution was adopted with the Group being described as a small unincorporated association and officers were elected. The aims of the Group as set out in the constitution are:

To benefit the residents of Wylam and the surrounding area without distinction of sex, sexual orientation, race or of political, religious or other opinions by providing, in conjunction with local authorities, voluntary and other organisations as appropriate facilities for recreation, education, arts and culture, heritage, environment, health and wellbeing and community based business activity in the former school building and site (known as the Falcon Centre) on Falcon Terrace, Wylam or elsewhere in the village and to encourage a community spirit, with the overall objective of improving the conditions of life for the residents.

AGENDA

1 Welcome from the Chair

2 Report of the work of the Action Group over the last year (to follow *)

3 Accounts of the Action Group for the last year (to follow *)

4 Election of officers - Chair, Secretary, Treasurer, Membership Secretary - and of 4 ordinary members of the Committee (8 if amendment to constitution agreed)

Nominations welcome, by the day before, if possible, otherwise on the night

5 Open discussion on the way forward

6 Dates of future meetings of the Committee

Notes: All are welcome to attend the meeting but to vote you must first join the Action Group, if not a member already. There are no subscription fees. You can do this very simply by emailing the Chair at stevegrinter@yahoo.com before the meeting, just giving your name and confirming you meet these requirements:

- are aged 16 years old or over;
- live in Wylam or the surrounding area; and
- support the aims of the Action Group as above.

The quorum for the AGM will be 10% of the membership or 10 members, whichever is the greater number.

Steve Grinter, Chair