

# BASINGSTOKE DISTRICT ASSOCIATION OF PARISH AND TOWN COUNCILS

## AGM AGENDA

THURSDAY JUNE 14TH 2018

8.15 pm After Parish Conference ( MUST CLOSE BY 8.30 )

**Civic Offices , Basingstoke and Deane Borough Council  
London Road Basingstoke**

1. Record attendance and apologies for absence
2. To approve minutes of last meeting on 7th June 2016
3. There are no matters arising
4. Statement of accounts for year ending 31st March 2017 and 2018
5. Election of Officers and representatives

5.i) We have had no nominations to be Chairman or Vice Chairman

The current Chairman has confirmed that he will not offer himself for re election . To receive any nominations

In the absence of nominations , we propose an **interim steering committee to decide on the future of the organisation.**

5.ii) To agree a Steering group , and number of members .

Nominations for this group have been received from Julian Jones , Malcolm Bell and Martin Slatford

5.iii) To elect members of steering group

5.iv) To elect Treasurer . Les Fryer has volunteered to continue as treasurer .

5. v) To elect representatives to HALC, Nominees , Martin Slatford , Julian Jones , Les Fryer and Malcolm Bell

5.vi) Voluntary Services Forum , Community Safety Forum and Disability Forum .

Our representative on all these groups for many years until his untimely death earlier this year was Sandy Johnson ,  
To receive nominations to be our representative

5.vii) Web Master . To receive nominations and thank Alan Cox.