

# **CLEARBROOK COMMUNITY ASSOCIATION**

**Annual General Meeting to be held on Wednesday 3<sup>rd</sup> August 2011**

**at 7.30 p.m. in the Village Hall**

## **A G E N D A**

1. Apologies
2. Approval of the Minutes of the AGM held on 14<sup>th</sup> July 2010
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Village Hall Solar Panels – Feedback from EGM
7. Charity Nominations
  - ShelterBox
  - AN Other
8. Resignation of Officers and Committee members
9. Election of new Committee
10. Proposal and election of new Officers