



# WELCOMES & UPLANDS ROAD ASSOCIATION

[www.wura.org.uk](http://www.wura.org.uk)

## Notice of

### ANNUAL GENERAL MEETING

to be held at

KENLEY MEMORIAL SMALL HALL

on

Tuesday 16th May 2023 at 7.30 for 8.00 p.m.

### AGENDA

1. Chairman's opening remarks
2. Apologies for absence
3. Approval of Minutes of AGM dated 3<sup>rd</sup> May 2022
4. Matters Arising
5. Chairman's Report: Road resurfacing plan and relative funding
6. Admin Report: Medium term CF and membership data
7. Treasurer's Report: table accounts and budget for 2023 to 2024
9. Election of Committee & appointment of Auditors
10. Any Other Business

Copies of the Accounts for the year ending 31<sup>st</sup> March 2023 and the Budget for 2023/2024 can be viewed on the web site [www.wura.org.uk](http://www.wura.org.uk) and printed from there when available which will be prior to the meeting

### NOTES

In terms of para 4.3 of the Constitution

'actions agreed by a simple majority of those attending a General Meeting will bind all residents'

'Voting at general meetings shall be on the basis of one vote per person present at the meeting providing that no more than two votes are registered for each property frontaging Welcomes and Uplands Roads or their spur roads' Members in arrears with their road levy do not have voting rights.

The member for Uplands Road is not standing for re-election. The Road Committee therefore invite a member to stand for election at the AGM with a view to looking after the interests of Uplands Road members. Please contact the Chairman before the AGM if you are interested in joining the Road Committee.

By living in Welcomes or Uplands Roads or their spur roads you consent to receiving communications from the Road Association. GDPR May 2018

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Chairman	Mr C B Brown	Willow Cottage	161 Welcomes Road	Kenley	CR8 5HB	Tel 020 8668 2101
Exec member	Mr R. McCallum		61 Welcomes Road	Kenley	CR8 5EL	Tel 020 36 42 87 04
Treasurer	Ms Janice Scully		36 Church Road	Kenley	CR8 5DU	Tel 07872 604583