



PATRON: Lady Elizabeth Godsal MBE,DL
Twyford Together
Chairman: Daniel Taylor
The Twyford Centre
Polehampton Close
Twyford, Berkshire RG10 9RP
www.twyfordtogether.org

TWYFORD TOGETHER NOTICE OF A.G.M.

The Annual General Meeting of TWYFORD TOGETHER

To be held at The Age Concern Centre, Polehampton Close, Twyford on Tuesday 18th

April 2017 at 7.15pm.

(Please note the earlier start time)

AGENDA

1. Welcome.
2. Guest Speaker Heinz Wolff – Give and Take Care initiative
3. Apologies.
4. Approval of the Minutes of the Annual General Meeting held on 5th April 2016 - On the Twyford Together website under Meetings
5. Matters Arising
6. Treasurer's Report by Gisela Sharpe
7. Chairman's report by Daniel Taylor
8. Election of Officers –
Nomination for Chairman: Mr Daniel Taylor
Nomination for Vice Chairman: Mr Alex Barfield
Nomination for Secretary: Mr John March
Nomination for Treasurer : Mrs Gisela Sharpe
9. Council Representation at the Twyford Together Executive Committee Meetings
It is a constitutional requirement that Wokingham Borough Council, Twyford Parish Council and Ruscombe Parish Council are represented on the Twyford Together Executive Committee. Each Council will nominate their respective representative in due course. The nominated Councillors will be invited to all the Executive Committee meetings and will attend ex Officio. They do not therefore require to be formally elected.
10. Election of members to the Executive Committee.
11. Adoption of revised Constitution.
12. Any Other Business.

After the close of the formal business there will a discussion period where attendees will have the chance to ask questions and discuss the present and future activity of Twyford Together