



A force to be reckoned with

**EASTLEIGH  
SOUTHERN  
PARISHES  
OLDER  
PEOPLE'S  
FORUM**

[www.espopf.org](http://www.espopf.org)

## **Annual General Meeting**

Bursledon Village Hall Long Lane Bursledon SO31 8BZ

**Tuesday July 19 2016 at 10.30am**

### **AGENDA**

1. Diane Andrewes, ESPOPF Hon. Secretary, to welcome the Mayor of Eastleigh, speakers, visitors and members
2. To invite the Mayor, Councillor Douglas Scott, to preside at the AGM
3. Mayor's opening remarks
4. To receive Apologies (to be entered in the Attendance Book)
5. To agree Minutes of the 2014/15 AGM (circulated)
6. To adopt the Annual Report 2015/16 (circulated)
7. To adopt the Scrutinised Annual Accounts 2015/16 (circulated)
8. To elect Committee members (**Closing date for nominations July 15th**)

The following members are willing to continue and the Committee has power to co-opt:

**Botley:** Maureen Hunt Bernard Brombley **Bursledon:** Diane Andrewes Janet Haynes

**Hamble le Rice:** Jane Murch **Hedge End:** Dottie Vickers Lindy Cansdale

**Hound:** Betty Lawrence **West End:** Nigel Caplen

- 9 To appoint an Independent Examiner: Robin Horseman FCMA is willing to continue
- 10 **Motions (Please send to the Hon. Secretary. Closing date for receipt: July 18):**

*"That ESPOPF begin a winding-down process to close its operation at the end of 2016 by*

*10.1 Completing and launching the Older People and Emergencies research*

*10.2 Completing the draws for the 100 Club by November 2016*

*10.3 Organising a final Members' Meeting on November 15th*

*10.4 Setting aside funds to publish a brief history of ESPOPF*

*10.5 Finalising the accounts from April - November 2016 "*

*Proposed by the Committee*

- 11 Vote of thanks by ESPOPF Hon. Secretary to Mayor, Committee, Scrutineer, retiring members.
- 12 Closing address by the Mayor

