

A Coventry Way Association

Notice of AGM 2015

ACWA Annual General Meeting

Monday 7th December 2015

at

King Henry VIII School

Classroom in the Swimming Pool building

See <http://www.khsc.co.uk/site-map.html>

Entrance to the building is via doors at the 'curved' part of the building on the map.

Parking is in either of the two car parks shown on the map. From car park 1 (Warwick Road entrance), it's straight forward past the Sports Hall to the Swimming Pool building. From car park 2 (Spencer Road entrance), you walk under the Physics 'bridge', past 'no vehicles', along paving slabs (greenhouses on your right and swimming pool on your left), then sharp left to doors.

AGENDA

19:00 Assemble

19:25 Chairman's Introduction

19:30 Guest Speaker – TBA

20:10 Coffee, Tea and Biscuits.

20:30 AGM

Apologies

Minutes of AGM 2014

Matters arising

Chairman's Report

Secretary's report

Treasurer's report

Election of Committee:

Chairman

TBA

Secretary

Ken Nicholas

Treasurer

John Aylmer

Working Party Co-ordinator

Bob Carey

Member

Bob Brandon

Other Specific duties:

Auditor

Bob Rainsley

Membership secretary

Ken Nicholas

Webmaster

Peter Page

Newsletter Editor

Ken Nicholas

ACWA Challenge

Bob Brandon, Anne Wade, Bob Carey, Ken Nicholas

Geocaching

Keith Greenall

Book Sales

John Green

Challenge 2016

A.O.B.

John Green "does not intend to stand as Chairman again, so and that we will be hoping to find someone who will take the position on. All other existing holders of the above positions are willing to stand again. If anybody would like to put themselves forward for any position, please notify the Secretary, with the names of a proposer and seconder, two clear days before the meeting.

For more information see:

- copy of **Issue 2 of Full Agenda for AGM 2015** (coming soon **if** above is deemed to be insufficient)
- copy of [**Issue 1 Minutes of AGM 2014**](#)