



## Annual General Meeting

6pm to 6.45pm

Tuesday 21<sup>st</sup> June 2016

in the members' room at the Seven Dials Club, 42 Earlham Street WC2H 9LA

### AGENDA

**1. Welcome and opening remarks.**

Jo Weir, Chair of CGCA.

**2. Apologies.**

**3. Minutes of last AGM.**

Minutes to be proposed, seconded and approved as appropriate.

**4. Report on activity and subcommittees over the past year.**

- Licensing.
- Planning.
- Environment, transport and public realm.
- Community safety and policing.
- Government legislation and policy.
- Administration.

**5. Changes to the constitution.**

**6. Election of Chair and Executive Committee Members.**

The following committee members have agreed to stand again:

Jo Weir (Chair), Elizabeth Bax (Hon. Sec.), Robert Bent, Shirley Grey, Margaret Houston, Amanda Rigby (Vice-Chair) and Michelle Zini-Lopes.

The following people have been nominated to stand for the first time: Jane French and Selwyn Hardy

**7. Annual Report & Accounts.**

Report & Accounts to be proposed, seconded and approved as appropriate.

**8. Any Other Business.**

**9. Announcements, close of meeting and thanks.**

Please join us afterwards for drinks and light refreshments.

This is also our annual 'Reps Reception' for active members, street and block reps, from 7 to 9pm - an opportunity to meet our neighbours, share issues of common interest, and discuss how any wider problems might be tackled.