



Bexhill Against Landfill and Incineration

**The 2011 BALI ANNUAL GENERAL MEETING to be held at
Highwoods Golf Club on Monday 30th January 2012 at 7:00 P.M.**

AGENDA

- 1. Apologies for absence**
- 2. To receive the Chairman's Annual Report**
- 3. To receive and adopt the Treasurer's Report**
- 4. Election of Officers**
- 5. Election of Committee***
- 6. Appointment of Auditor/Independent Examiner**
- 7. Motions for discussion and resolution ****
- 8. Any other business**
- 9. Conclusion of business/closing remarks**

* For this AGM, the Chairman will propose that any current committee members who wish to continue on the Committee are deemed re-elected
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** Motions for discussion and resolution (including constitutional amendments) should be notified to the Chairman on the enclose form before the meeting. The Chairman will, at his discretion, accept further resolutions at the meeting. All such motions will require a Proposer and a Seconder and be decided by majority vote.