



WILTSHIRE NEIGHBOURHOOD WATCH ASSOCIATION



Notice is hereby given that the
Annual General Meeting of the Wiltshire Neighbourhood Watch Association
 will be held on **Saturday 7 July 2018. 10.00am - 12.00noon**
 In **The Bay Window Room at Wiltshire Police Headquarters, London Road, Devizes, Wiltshire. SN10 2DN**

AGENDA

Time		*
9.30	10.00 Registration and Refreshments	
10.00	a Health & Safety	P
	b Welcome, and introduction of the Committee	Ch
	c Apologies Received	Ch
	d Approve Minutes from AGM 2017	Ch
10.15	Reports (<i>questions may be asked at the end of each presentation</i>)	
	a Chair report	Ch
	b Finances	Tr
	c Communications & Community Messaging	RH
	d Road Signs	VCh
10.40	Association Officers <i>as per Section 5 of the Constitution</i>	Ch
	Retire: Vice Chair (PS) (<i>Constitution 5.5.1 & 5.5.2</i>)	
	a Retire: Secretary (currently vacant) (<i>Constitution 5.5.1 & 5.5.2</i>)	
	Retire: 1 x supporting officer (RH) (<i>Constitution 5.5.1 & 5.5.2</i>)	
	Election of Officers	
	b Nomination and election of new officers (refer 5.1)	Ch
	Nominations may be proposed and seconded in advance, or at the meeting for positions on the committee.	
	c Vice Chair (Paul Sunners is standing for re-election)	Ch
	d Election of Committee Members (Current Nominees are: M Brandwood, Evelyn Halsall - Reg Halsall is also standing for re-election)	Ch
10.55	Closing Comments (if any) and date/venue of next General Meeting	Ch
11.00	Close of formal meeting and short break for refreshments	Ch
	Guest presentations (Questions may be asked at the discretion of the Guest)	
	Mr Angus Macpherson, Police & Crime Commissioner Superintendent Staynings- Head of Crime Prevention Inspector Luffman - Wilts North CPT	
12.00	Thanks from the Chair and Meeting Closes	Ch

* P - Police Representative Ch - Chair of WNHWA VCh - Vice Chair of WNHWA Tr - Treasurer of WNHWA RH - Reg Halsall - Committee Member