



## Elstree & Borehamwood Residents Association

[www.elstreeborehamwoodresidents.co.uk](http://www.elstreeborehamwoodresidents.co.uk)

### IMPORTANT: 2019 AGM CALLING NOTICE AND NOMINATION FORM

All residential members of the Elstree & Borehamwood Residents Association are invited to attend the **Annual General Meeting** to be held at the **St Teresa's Parish Hall, Shenley Road, Borehamwood from 8pm 19th March 2019.**

In accordance with the Elstree & Borehamwood Residents Association Constitution adopted on 18 February 2014, the business of the Annual General Meeting will include:

- ◆ the election of an Chairman
- ◆ the election of an Vice-Chairman
- ◆ the election of an Hon. Treasurer
- ◆ the election of an Hon. Secretary
- ◆ the election of (up to) 4 other Committee Members

any motions, resolutions or agenda items submitted by Members to the Hon Treasurer by **midnight Saturday 16th March, 2019.**

The Agenda for the AGM will be issued on **Saturday 16th March 2019** and available by email or on request from the Chairman. It will also be posted on Facebook, Twitter and EBRA's website.

#### Quorum and Membership

The quorum for the AGM is one-quarter of the resident membership. **You need to be a paid member to vote and / or stand for Committee.** Nominations are invited for **all** Committee positions. **Committee work is not onerous and it is fun! Join us!**

#### Eligibility requirement

Under the EBRA Constitution, election to Committee and voting is open only to **residential members of EBRA, over the age of 16 and not hold a position as a local, borough, county councillor, nor hold executive position in a political party.**

**Please use the nomination forms attached and deliver them to the Hon. Treasurer. Suzanne Alford, or email [contactsuzanne@gmail.com](mailto:contactsuzanne@gmail.com)**

#### Deadline for nominations

All nominations (see attached form) should be marked "Nominations" and should be received by the Hon Treasurer by **Saturday 16th March 2019.**

#### Deadline for motions, resolutions or agenda items

Any motions, resolutions or agenda items for consideration at the AGM should be marked "AGM" and should be received by the Hon Treasurer by **Saturday 16th March 2019.**

#### The Balloting Process

Voting will take place by counting an open show of hands in support of each nominee.

**Additional information and nomination forms are available at**

**<http://www.elstreeborehamwoodresidents.co.uk>**

**For more information/forms, contact [chairman.ebra@gmail.com](mailto:chairman.ebra@gmail.com)**



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#### Nomination Form for Elstree & Borehamwood Residents Association Committee Vacancies

##### 1. Proposer to complete:

I wish to nominate \_\_\_\_\_

for election as Chairperson / Vice-Chairperson / Hon Treasurer / Hon Secretary / Committee Member  
(please circle one)

Signed: \_\_\_\_\_ Date: \_\_\_ / \_\_\_ / \_\_\_

Name: \_\_\_\_\_ [please print]

##### 2. Seconder to complete:

I wish to second this nomination.

Signed: \_\_\_\_\_ Date: \_\_\_ / \_\_\_ / \_\_\_

Name: \_\_\_\_\_ [please print]

##### 3. Nominee to complete:

I am willing to stand for election as Chairperson / Vice-Chairperson / Hon Treasurer / Hon Secretary / Committee Member (please circle one) of the Elstree & Borehamwood Residents Association. I am a paid member of the EBRA.

I understand that if either my Proposer or my Seconder is not a resident member of the EBRA, then my nomination will be void.

Signed: \_\_\_\_\_ Date: \_\_\_ / \_\_\_ / \_\_\_

Name: \_\_\_\_\_ [please print]

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For more information/forms, [contact chairman.ebra@gmail.com](mailto:contact_chairman.ebra@gmail.com).