



Strength in Later Life

Senior Council

for

Devon

www.seniorcouncildevon.org.uk

PO Box 210, Harberton, Totnes, Devon TQ9 9DA

Chairman	Gillie Newcombe
Vice Chairman	Yvonne Wardrop
Treasurer	John Stedman
Secretary	Vacancy
Directors	Cliff Bell Margaret Coles Ann Crawford John Crowter-Jones Jean Daley Tony Langmead Margaret Woolcott Bill Jordan
Hon. President	
Telephone	01803 732678
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**AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD IN THE
ISCA CENTRE EXETER EX4 8NT ON TUESDAY 25TH OCTOBER 2011
AT 9.30 AM (Coffee/Registration) FOR PROMPT 10.30 AM START UNTIL 3.30 PM**

1. 9.30 to 10.25 Registrations. You must **register** and obtain a ballot paper to vote in the Election of Directors (item 12) and a voting **card** to vote by a show of hands on the Motions (item 13). Also collection of lunch deposits.
2. 10.30 Welcome and apologies.
3. 10.35 Approval of the minutes of the 2010 AGM held on 4th March 2011.
4. 10.40 Matters Arising from the 2010 AGM minutes.
5. 10.50 Annual Report of the Board.
6. 11.00 Approval of Annual Accounts.
7. 11.10 Appointment of Wortham Jacques as Auditors.
8. 11.15 Comfort break.
9. 11.30 Possibly a Member of Fuel Poverty Policy and Warm Front Team - Department of Energy and Climate Change and Fiona Wedderburn from National Energy Action.
10. 12.30 Ray Jones, Plymouth University.
11. 13.00 Lunch.
12. 13.30 Election of Directors (please ensure you have completed and deposited your ballot paper in the box provided).
13. 14.00 Other Motions as discussed at the meeting on the 16th September 2011 and submitted by members (please ensure you obtain a voting card on entrance to the meeting).
14. 15.00 Any other business.
15. 15.30 Close of AGM.

We would respectfully ask that any questions you wish to raise at the meeting on items on the agenda or motions are submitted to Sally by **5 pm on Friday 21st October**. Owing to the size of the agenda anyone wishing to speak for or against a motion will be limited to a two-minute slot. This will be at the discretion of the Chairman. Any further motions received will be included on the agenda **ONLY IF APPROVED BY THE BOARD AS DESERVING URGENT ATTENTION**. Please bring your original proxy forms that were sent to you as reference to the above agenda.

We will be distributing election ballot papers when you register and these must be completed and placed in the ballot box before lunch. The Annual Accounts will also be available on the day. Copies of the Annual Report and the draft minutes will be available on the website www.seniorcouncildevon.org.uk. Paper copies will be supplied only by specific request.

Yours sincerely

Chairman