

MIDDLETON-ON-SEA ASSOCIATION

(Founded 1937)

www.mosassociation.org

NOTICE OF ANNUAL GENERAL MEETING 2019

To be held on

Wednesday June 19th at 7pm

Main Function Room Middleton Sports Club

Chairman	Martin Burrell
Vice Chairman	David Szynowski
Hon. Treasurer	Pat Thomas
Hon. Secretary	Maria Bradshaw
Committee	Susan Burley, Michael Leete, Margaret Martin, Sue Mackenzie, Ken Moran, Gill Pacey, Kevin Seaman, Gill Tuson, Roland Jervis
Auditors	Messrs. Adams, Beeney and Co.

AGENDA

1. Apologies for Absence
2. Minutes of the 2018 A.G.M. which have been circulated
3. To receive Chairman's Report
4. To approve Accounts & Balance Sheet for year ended 31st December 2018
5. To re-elect Auditors
6. To elect all Officers & Members of the Committee including new nominations for members of the main committee and chairs of sub-committees and those willing to continue in office
7. To note the revised MOSA policy on Infrastructure (Land Drains)
8. To approve the revised MOSA Constitution
9. To approve the new MOSA "Residents Guide"
10. Any Other Business

Please advise the Hon Secretary, Maria Bradshaw, 17 East Close, Middleton-on-Sea PO22 7RS or e-mail secretary@mosassociation.org of any questions or points to raise in accordance with Rule 7(d) of any nomination for membership of the Committee and, in accordance with Rule 14(b), of matters for discussion at this meeting at least 7 days prior to the date of the meeting.