



Bedford & District Neighbourhood Watch Association

Registered Charity no 1062009

AGM AGENDA Thursday 2nd July 2009 7:30 Prompt Start

1. **Welcome and introduction – by Chairman, Graham Boyle**
Including confirmation of quorum.
2. **Minutes of previous meeting**
To approve the minutes of the AGM held on 17th July 2008
Copies of the minutes are included with this Notice, and will be available at the meeting.
3. **Matters arising from the minutes of previous meeting**
4. **Trustees report**
Report by trustee group on activities over the past year and outline of objectives for the coming year.
Members attending the meeting may ask a question about the activities of the Association or offer suggestions for future activities.
5. **Treasurers report**
Report by the Treasurer and approval of the annual accounts.
6. **Election of Trustees** (and appointment of Scrutineers if required)
7. **Resolution A – Acceptance of Constitution**
Consider the acceptance of the Draft Constitution (Version 3.12B) as drawn up by the Constitution Sub-committee.
The Trustees recommend to the membership and ask for their vote in favour of the following resolution:

‘The members of the Bedford and District Neighbourhood Watch Association endorse the proposed Constitution (Version 3.12B) as presented at the 2009 AGM’
8. **Resolution B – Adoption of Constitution**
In order to comply with Clause 16.1 of the current Constitution it is necessary to obtain (in writing) the approval of the Charity Commission before making any changes to Clauses 2.1; 16.1; 17 of the current Constitution. Subject to the approval of resolution A above the Trustees recommend to the membership and ask for their vote in favour of the following resolution:

‘The members of the Bedford and District Neighbourhood Watch Association endorse the adoption of the Constitution (Version 3.12B) as accepted at the 2009 AGM. This new Constitution will come into force and replace the current Constitution (Dated 14 February 1997) following receipt of approval by the Charity Commission and on a date to be approved by the Trustees’

As the date of adoption is dependent on Charity Commission approval it is not possible to set a definite date, however it is the intention of the Trustees that the date of formal adoption will coincide with a Quarterly Members Meeting.
9. **Guest Speaker - Martin Anstee – Protective Services will give a talk about Operation Fairway.**
10. **AOB and Close**