

**ANNUAL GENERAL MEETING (AGM)**

**Agenda**

1. **Existing Chair and Vice chairperson stand down**
2. **Process for Election of Chair and Vice chairperson**
3. **Connected Communities Manager – Fa’side** 
   1. Nominations for position of Chair person
      1. If more than one nomination received, move to Secret Ballot
      2. If no nominations received, seek approver/seconder for Chair
   2. Nominations for position of Vice Chair person
      1. If more than one nomination received, move to Secret Ballot
      2. If no nominations received, seek approver/seconder for Chair
4. **Chair then takes over the rest of AGM**
5. **Proposed changes to Standing Orders – \*\*DECISION NEEDED\*\***
6. **Proposed changes to Handbook – \*\*DECISION NEEDED\*\***
7. **Confirmation of members and substitutes**
8. **Confirmation or nomination of Sub groups chairs**