

Fa'side Area Partnership

ANNUAL GENERAL MEETING (AGM)

Fa'side Area Partnership
Tuesday 6TH February 2024, 7.00-8.30pm – Zoom meeting ([link at end of agenda](#))

Agenda

- 1. Welcome and apologies**
- 2. Declarations of interest for agenda items**
- 3. Existing Chair and Vice chairperson stand down**
- 4. Process for Election of Chair and Vice chairperson**
- 5. Connected Communities Manager – Fa'side**
 - A. Nominations for position of Chair person
 - I.** If more than one nomination received, move to Secret Ballot
 - II.** If no nominations received, seek approver/seconders for Chair
 - B. Nominations for position of Vice Chair person
 - I.** If more than one nomination received, move to Secret Ballot
 - II.** If no nominations received, seek approver/seconders for Chair
- 6. Chair then takes over the rest of AGM**
- 7. Proposed changes to Standing Orders – ****DECISION NEEDED******
- 8. Proposed changes to Handbook – ****DECISION NEEDED******
- 9. Confirmation of members and substitutes**
- 10. Confirmation or nomination of Sub groups chairs**
- 11. Any other governance related matters**
- 12. Meeting close**

MEETING INFORMATION - Join Zoom Meeting

Topic: Fa'side AP - Annual General Meeting

Time: Feb 6, 2024 06:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/84153007138?pwd=9LzX6fsXNayRfHdaLxJozWKAZF1860.1>

Meeting ID: 841 5300 7138

Passcode: 205530