THE **ALKHAM VALLEY** SOCIETY Protecting the Valley since 1977

Alkham Valley Society 2022 Annual General Meeting

Time/Date: 7.30 pm on 28 November 2022 Venue: The Alkham Village Hall

Agenda

- 1. Welcome to the attendees and apologies for absence.
- 2. Nominations received for the election of Officers for 2023
 - Chair (acting) Catie Webber
 - Vice-Chair (acting) Trevor Johns
 - Treasurer Harlan Webber
 - Secretary Joanna Walker
 - Committee Member Frances Marcus
 - Any other nominations for Committee Members?
- 3. Minutes of the last Annual General Meeting in 2021
- 4. Matters Arising from AGM 2021
 - Alkham Byways Group (Pimlico Way)
 - Bank Account Mandates
 - Communication (to inform & attract members) web site: alkhamvs.org
 - Review of the 45 year old constitution, Changes require significant notice & approval
 - Welcome new members, approve Officers
- 5. Chairman's Report for 2022 (available at the meeting)
- 6. Treasurer's Report for 2022 & Accounts (available at the meeting).
- 7. Presentation: Den Barnard on the Neighbourhood Plan
- 8. Presentation: Glyn Jones on Traffic Awareness & Speedwatch.
- 9. Matters for discussion:
 - Ideas on Parish Dog Waste / Bins & Management of same
 - The Oct-2022 Dover District Plan
 - Discuss the points that align with our goals
 - Discuss the points that we need to argue
- 10. Future events:
 - Ideas please?
 - Consult the web site....
- 11. Any other business
- 12. Closure of meeting