

Annual General Meeting (AGM) of the Burton Waters Residents' Group (BWRG)

To be held at **Harbour Lights** Bar & Kitchen
(refreshments will be available from the bar)

Monday, 11 May 2026 at 6.30 for 7.00 PM

Non-members are welcome to join on the night with proof of eligibility (photo id and a copy of the 2026 service charge invoice)

Please note that payment for drinks will be by card only

AGENDA

- 1 Welcome and Apologies
2. Draft Minutes of the AGM held on 19 May 2025 (circulated)
3. Matters Arising from the Minutes
4. Annual Report of the Committee (circulated)
5. Verbal report by the Directors (attending)
- 6 Future BW Governance Discussions and updated Constitution (on website)
- 7 Discussion about legal threats to individual committee members and protection
- 8 Social events
9. Finance – whether to set a membership fee and subscriptions if any?
- 10 Nominations for Committee Membership
- 11 Open Q&A Session
- 12 Any Other Business
13. Close