

GREAT MASSINGHAM AREA COMMUNITY CAR SCHEME

Annual General Meeting

**Thursday 16 May 2018
7.00 pm
at
Rudham & District Village Hall
School Road, East Rudham
PE31 8RF**

DRAFT AG E N D A

- 1. Welcome**
- 2. Apologies for absence**
- 3. Approval of minutes of the March 2018 AGM**
- 4. Matters arising from the 2018 AGM**
- 5. Financial report for the 12 months period ending 31 March 2019**
- 6. Election of the Management Committee**
- 7. Outgoing Chairman's report for year ending 31 March 2019**
- 8. Incoming Chairman Address**
- 9. Presentation by Sean Asplin, Passenger Transport Manager, Norfolk County Council**
- 10. Review of New Dead Miles Charging Policy**
- 11. Any other business**

The meeting is followed by a buffet and draw for raffle prizes.