

AGM 16 February 2017

ELECTION OF OFFICERS FOR 2017/18

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| CHAIRMAN | Jennifer Chapman |
| VICE CHAIRMAN | Paula Purver |
| SECRETARY | Lesley Storer |
| TREASURER | Janet Christopher |
| MINUTE SECRETARY | Hazel Lilley |
| MEMBERSHIP SEC. | Keith Pare |

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| ADULT PROGRAMME | Lesley Storer |
| SOCIAL EVENTS | Paula Purver |
| PUBLICITY | Delphine North |
| WEB MASTER | Chris North |

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| YOUTH EXCHANGE | N/A |
| YOUTH PROGRAMME | N/A |

The Executive Committee consists of the above officers plus an elected representative from North West Leicestershire District Council along with Co-opted members of the Association who play an important part in helping to organize activities and in promoting Town Twinning.

NOTES

The AGM is normally held in the Council Offices, Coalville, starting at 6.00pm, along with a Quarterly (Open) Executive Committee Meeting to avoid having to hold two meetings in quick succession. All paid up members are entitled to attend the AGM and the Quarterly meetings.

Constitution

OLD

February 2010 :

Quorum amended to 8 members.

February 2009 :

Minor amendments were agreed to the wording of the Constitution to update the section outlining the Membership Categories, in order to avoid rewording the formal constitution and reprinting the document for any change in the Membership Fee. (Changes to Membership Fees must still be agreed at an AGM).

A requirement to supply members with a copy of the Association's Ethical Standards and Equal Opportunities Policy, in addition to the Constitution, has been added. (The Ethical Standards and Equal Opportunities Policy was adopted at the January 2009 Meeting).

Membership Fee

All Categories of membership was retained at £4 per annum (for both individuals or families).

CAN - Webnote

Jn 2011 Rev 3/2015 Rev 2/17