

DRFA

**Derby Road
Fund Association**

Contact details:

Email: derbyroadfund@gmail.com

Post: 29 Derby Road

Annual General Meeting

Date: Saturday 26th June 2021

Time: 6.30pm to 8.00pm

Venue: Sports Hall, Queen Anne's School and online via Zoom.

Meeting to be recorded via Zoom. Entrance and disabled access via Derby Rd school gate

Dear Neighbours

We hope all is well with you. Please find enclosed the amended draft constitution following consultation with residents and the final agenda for the AGM below. As the accounts and draft code of conduct have not changed since they were sent to residents previously, these are available on the website (<http://www.derbyroad.co.uk>). If any resident would like a paper copy of these, please contact us and we will drop one off to you. The minutes of last years AGM are also available online.

AGM FINAL AGENDA

1. Welcome and Introductions
2. Apologies
3. Minutes of AGM held on 17th October 2020
4. DRFA Statement of Accounts and Summary for the year ended 31st December 2020
5. Appointment of DRFA Independent Examiner/Accountants for the period to 6th April 2022
6. Amended Draft Constitution of the Derby Road Fund Association and Members' Draft Code of Conduct
7. Election of Committee Members
8. AOB – traffic management

A reminder to please contact us to register your attendance in order to comply with COVID-19 regulations. As it is currently unclear how far restrictions will be eased by the government on 21 June, it may be that a restriction on numbers at the venue will still be in place. We encourage anyone who would like to attend to contact us now for a proxy vote just in case – residents can still attend in person once the situation becomes clearer.

We are working on setting up a Zoom facility for the meeting and will keep you posted on details for how to join once this is finalised.

There is still time to submit nominations for the committee – please email/post the name and address of the nominee by 23rd June.

We realise the past year will have been a difficult one for many of you. With that in mind, although some restrictions may still be in place, we very much look forward to being able to meet and connect with residents old and new at the first physical AGM in over two years on the 26th.

Best wishes from the DRFA committee