

# DRFA

Derby Road  
Fund Association

**Contact:**

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Post: 29 Derby Road

Date: 16 May 2022

## ANNUAL GENERAL MEETING 2022 INVITATION

Date: **Thursday 16th June**      Time: **7.00pm to 8.30pm**  
Venue: Meeting room in Sports Hall, Queen Anne's School  
Entrance and disabled access via Derby Rd school gate

Dear Neighbours

We hope all is well with you. We would like to invite you as members of the Derby Road community to attend the DRFA 2022 AGM. We are very grateful to Queen Anne's School for kindly hosting the meeting and providing refreshments.

If you would like to attend, please contact us by **email** or **post** using the details given at the top of this letter, giving your name and address, so that we can give the School an idea of numbers for the catering.

### DRAFT AGM AGENDA

1. Approval of minutes of the AGM held on 26th June 2021
2. Treasurer's report and Summary of Accounts for the year ended 5th April 2022
3. Appointment of DRFA Independent Examiner/Accountants for the period to 6th April 2023
4. Election of Committee Members

If you wish to add any topic to the AGM agenda, please let us know by noon on **27th May 2022**. The final agenda will be sent to residents 14 days before the AGM.

For those who are unable to attend the meeting, full members may appoint a proxy to attend and vote on their behalf. Please contact us if you require a proxy form. Completed proxy forms should be returned to us by noon on **3rd June 2022**.

We welcome nominations for full members from the community to stand for election to the Committee. Please send your name and address, plus those of your proposer and seconder, to us by noon on **10th June 2022**.

After what have been a challenging couple of years for many, it will be nice to have the opportunity for the community to get together again now that restrictions have been eased. As such, we hope that you will be able to make it and we very much look forward to seeing you on the 16th.

Yours faithfully

John Mullaney and Lyn Anthony-Higgins on behalf of the DRFA Committee