

**Annual General Meeting**  
**Chromata Lagoon Management Committee**  
Chromata Lagoon, Saturday 29<sup>th</sup> September 2012 10.30am

## **AGENDA**

- 1. Apologies**
- 2. Adoption of Minutes of AGM 4<sup>th</sup> September 2011**
- 3. Chairman's Report**
- 4. Treasurer's Report & Annual Statement of Accounts**
- 5. Election of Committee Members:**
  - Chair
  - Treasurer
  - Secretary
  - On-Site Liaison
  - Block Representatives
- 6. Change of Quorum figure**

In order to facilitate holding any future AGM at the first attempt, it is proposed that the quorum required be reduced from the current 50% to 20%
- 7. Cleaning Services**
- 8. Any other business**
- 9. Date for next AGM**