



Loggerheads Community Information Shop

Annual General Meeting

The Meynell – Ashley

7:45pm Monday 22nd February 2010.

Agenda

- 1. Apologies**
- 2. Confirm minutes of AGM 2009.**
- 3. Welcome**
- 4. Treasurers Report**
- 5. Proposal to amend membership of the Management Committee**
- 6. Elect members of Management Committee** – The Management Committee (MC) will elect the Officers of LCIS. The MC will be proposing a reporting system to keep all members informed of their actions.
- 7. Discuss, agree and assign duties outside the MC.**
- 8. Open discussion about our Aims and Objectives**
- 9. Newsletter and its current status including:** production/editing/printing/collating and distribution.
Objectives for 2010:
 - Info packs for new residents
 - Links to other info sites (website)
 - Telephone list
 - Involvement of businesses
- 10. New Recruits and why we need them.**
- 11. Social Evening for all volunteers, distributors and deliverers**
- 12. Any Other Business**

All members are asked to make every effort to attend this AGM as the items above will have a direct bearing on the future of The Shop.