

# **Annual General Meeting**

**Councillors:** Councillors J. Archer, S. Biddle, C. Cossburn, E. Fish, I. Gordon, A. Hallisey, P. Horne, D. Lawlor, M. Miller-Hall, C. Smith, T. Stannard & S. Waters.

# You are summoned to attend the following meeting; To be held on Monday, 22 May 2023 at 18:45

## This meeting will be held at Kings Worthy Community Centre, Fraser Road

Whilst **not** mandatory, to help prevent the spread of COVID-19 and protect those attending, all attendees are recommended to adhere to following precautions:

- If you are clinically extremely vulnerable, we advise that you minimise contact and avoid attending meetings unless absolutely necessary
- If you are presenting symptoms of COVID-19 then please do not attend the meeting.

Members of the public are also welcome to provide written representations to the Council.

Whilst we taken steps to reduce the spread of COVID-19, please note that you attend the meeting at your own risk.

Please contact the Clerk if you have any enquires regarding this meeting.

### Clerk of the meeting: Christopher Read

#### Agenda

- 1. Apologies for Absence
- 2. Nominations and voting for Chair of the Council
- 3. To receive the Chair's Declaration of Acceptance of Office
- 4. Nominations and voting for Vice-Chair of the Council
- 5. To receive the Vice-Chair's Declaration of Acceptance of Office
- 6. Appointments to Committees

Members are requested to select the committee[s] on which they would wish to serve. As per standing orders, they are expected to join at least one committee. The Chair and Vice-chair of each committee are elected at the first meeting.

- Finance, Administration & Remuneration
- Planning & Highways
- Recreation and Amenities
- 7. Review and approve terms of reference for the committees
- 8. Appointment of representatives
- Jubilee Hall Liaison

- Neighbourhood Watch
- Parochial Church Council
- School Governor
- Scouts (including Squirrels, Beavers & Cubs)
- Guides (including Rainbows, Brownies & Rangers)
- Tubbs Hall Management Committee
- Worthys Festival Committee
- Worthys Youth Football Club
- Worthys Sports and Social Club