



Thursday 5th June

Emsworth Community Centre Room Mountford 1

Future Emsworth

6.00 – 6.45pm

An informal exhibition addressing the pros and cons of the potential creation of an Emsworth Town Council. Refreshments will be available from 5.45

Annual General Meeting of the ERF

7.00 pm

Agenda

1. Chair's introduction
2. Apologies for absence
3. Minutes of the AGM on 5th June 2024 and EGM on 28th November 2024
4. Annual report
5. Treasurer's report
6. Incorporation of the ERF – to approve a revision to the constitution.
7. Town Council – to approve a programme of resident consultation and delegated authority for the chair to seek a Community Governance Review subject to a positive response from residents
8. Election of committee members
9. Q&A

Cllr Phil Munday: Leader of Havant Borough Council

7.30pm

Future housing development plans and targets for the borough.

The business will conclude at 9pm.

Election of committee members

From constitution:

The development of policy proposals to put to General Meetings and implementing decisions on a day-to-day basis will be delegated to a committee of at least six members, elected at an AGM. Committee members will be elected for three years, with a temporary arrangement at the outset to ensure that all terms do not end at the same time. Additional members may be co-opted by the Committee, until the following AGM.

The following members are standing for election for the terms specified:

3yrs	Mike Ridley
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