

**Agenda**  
**Simon's Town Civic Association**  
**Annual General Meeting**  
**16 March 2016**

**Townhall commencing 19h00**

1 AGM

Welcome and Apologies (Richard Kenny)

Quorum and Open meeting (RK)

Acceptance of Previous Minutes (RK)

Chairmans Report (RK)

Membership and Communication Report (Merle Evertse)

Financial Report (Tim Skea)

Confirmation of "Honorary Accounting Officer" (TS)

Introduction of STCA Committee (RK)

Election of Office Bearers for ensuing 2 years (RK)

2 Councillors Feedback (Simon Liell-Cock)

3 Guest Speaker (Kay Montgomery)

4 Close Meeting

Refreshments