**Eighth Annual General Meeting**

Saturday 18 October 2025 at 11.00am at The Falcon Hotel, Bude

Tea and Coffee available from 10.30 am

**Agenda**

1. Welcome from the Chairman
2. Members, Supporters, and visitors in attendance: (A contact sheet will be distributed)
3. Apologies
4. Approval of Minutes of Annual General Meeting held on Saturday 26 October 2024
5. Election of Committee
6. Treasurers Report and Approval of Accounts
7. Membership Secretary’s Report
8. Members questions and discussion

Followed by a Public Meeting including presentations from Ewan Murray (Connect Launceston) on the links between Connect Bude & Connect Launceston, Tim Steer (Rail Future Devon & Cornwall Regional Branch Chair) on regional developments, Bruce Thompson on the No6 bus developments and Katie Goode on Digital/website developments.

**PROXY FORM**

I,

a member of Connect Bude, hereby appoint the Chair

or

to vote for me at the Annual General Meeting of the Association to be held on 21 October 2023.

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NOTICE OF MEETING**

Notice is hereby given that the Eighth Annual General Meeting of Connect Bude

will be held at the Falcon Hotel, Bude

on Saturday 18 October 2024 at 11am.

1. To receive the association’s accounts and the report of the committee for the year ended 30 June 2025.
2. To elect new members to the committee.
3. Nominations must be lodged at 33 St Peters rd, Stratton Bude EX23 9BD not later than 16 October 2025 and each one must be accompanied by the written agreement from the person nominated and be duly proposed and seconded.

The following is a list of members of the committee who have served during 2024/25.

Officers: Richard Wolfenden-Brown, Chair

Dr Michael Ireland, Vice-Chair

Lynne Gannon & Peter Smith, Secretary

Mike Moore & Peter Smith, Treasurer and Membership Secretary

Members: Adrian Gannon

Katie Goode Duncan Giddings

NB: Only fully paid-up members have the right to vote at this meeting.

**Notes for the guidance of members**

1. **Election of Committee -** the names of members nominated for election to the committee will be notified at the beginning of the AGM.
2. **Proxies -** any fully paid-up member of the association entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of him/herself.

Proxy forms must be deposited at 33 St Peters rd, Stratton, Bude EX23 9BD not later than 48 hours before the time fixed for the meeting.