



FEBRUARY

2020

BOP FORUM NEWSLETTER 47

We work together to promote the wellbeing of the older people of Bournemouth and welcome all those with an interest in this age group. Different activities at each meeting. Membership

2020 DATES

Fridays 20 March, 15 May, 17 July, 18 Sept 13 Nov, 4 Dec

20 March Forum

10.30-11.00 Refreshments

11.00 Welcome and AGM

11.30 Crime Prevention Panel by Paul Payne

We will learn how to report criminality, anti-social behaviour and other issues that have a negative effect on our community

12.30 Lunch Club

THE AGM of THE BOURNEMOUTH OLDER PEOPLE'S FORUM

Bournemouth Older People's Forum

7th Annual General Meeting

Friday 20th March 2020

Notice is hereby given that the 7th Annual General Meeting of the Bournemouth Older Peoples' Forum will be held at 10.30am on 20th March 2020 at The Bridge, Littledown Centre, Chaseside, Bournemouth BH7 7BX

The purpose of the Annual General Meeting is to enable the Trustees to present the Annual Report and Accounts for the year ended 31st December 2019 and to elect Trustees.

All members are invited to attend. Members shall elect between 3 and 10 trustees. If election(s) for trustees are required then only votes from those attending the meeting will count. Neither proxy votes nor postal votes will be accepted. As required by the Constitution all current Trustees will stand down but all have the right to be nominated to stand for re-election. They are listed below.

Trustees are legally and morally responsible for administering all aspects of the organisation, including managing its finances. Any member of the Forum may be nominated for Trustee. All nominations should be in writing and received **no later than 13th March 2020**. The nomination should state the full name of the member nominated, the name of the member putting forward the proposal and the signature of both. A nomination form for this purpose is on the bottom of the next page. In the event of an election a secret ballot will be held with a simple majority of the unspoilt votes cast deciding the successful candidate. In the event of a tie then the Chair of the meeting at that time will have the casting vote.

You may not stand for election if the Law debar you from being a charity trustee.

The following Trustees have confirmed their intention to stand for re-election and have been duly nominated:

Present Chair	Pat Lewis
Present Vice-Chair	Ted Taylor
Present Secretary	Carol Stevens
Present Treasurer	Dave Thompson
Present Trustee	Blair Crawford
Present Trustee	Saroj Ray-Choudury

Any further nominations must be received by 13th March 2019

How to contact the BOP Forum –

Phone 01202 771336 or write to Pat Lewis, The Bridge, Littledown Centre, Bournemouth. BH7 7DX

Email pat4bop@accessdorset.org.uk

Annual General Meeting 2020

20th March 2020

A G E N D A

- Apologies
- Approval of Minutes of 2019 AGM
- Election of Trustees
- Annual Report
- Annual Accounts

Minutes of the 2019 Annual General Meeting of Bournemouth Older People's Forum held at The Bridge, Littledown Centre, Chaseside, Bournemouth BH7 7DX on 15th March 2019

Present: The Trustees and many members

Notice of the Meeting: Notice of the meeting had been sent out to all members and stakeholders in Newsletter No. 42 March 2019 which was distributed in February 2019.

Election of Trustees: Retiring Trustees Pat Lewis, Ted Taylor, Amanda Baker, Dave Thompson, Carol Stevens, Saroj Ray-Choudhury, Blair Crawford and Marjorie Barrett were re-elected to the Board.

Annual Report: was presented to the meeting by the Treasurer.

Nomination Form for Trustee of Bournemouth Older Peoples' Forum

Nominations are invited from members to stand as Trustees for 2020. The Nominee must be willing to stand and must sign the nomination form. By signing the Nominee is affirming his/her ability and intention, if elected, to attend Trustee meetings regularly. The signature of a proposer is required to confirm the validity of the proposal.

I Address

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wish to be nominated and confirm that I am not debarred by Law from being a charity trustee. Signed

Proposed by Address

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