

PETERCHURCH WATER SUPPLY SOCIETY LTD

peterchurchwater@gmail.com

July 2023

Notice of Annual General Meeting

The committee invites you to attend the Annual General Meeting of the Society, which will be held on **Saturday 12th August 2023 11am at The Hub, Peterchurch.**

AGENDA

1. Apologies for Absence
2. Minutes of Last AGM Meeting
3. Chairman's Report
4. Treasurer's Report: Presentation of accounts for the year ended 31.12.2022.
5. PWSS Amendments and Additions to Rules approval
6. Maintenance Report: Current situation.
7. PWSS Upgrades Programme. Report.
8. Increase in Water Rates for 2023/2024 approval.
9. Election of Officers and Committee Members
10. Any Other Business

The PWSS committee would like to encourage as many members as possible to the AGM. After meetings with Herefordshire Council and experienced consultants the committee are required to make upgrades to the current water system. A modified plan has been put together and PWSS committee have been busy auctioning this. We are asking the Members to approve amendments and additions to the original Rules which we believe were set in 1965. These require updating. Copies of the Amendments and Additions, original Rules and further detailed information can be requested from: PWSS Acting Chairman, Allan Gibbs – allangibbs112@hotmail.com Or a hardcopy from the Hub, Peterchurch 2 weeks prior to the AGM. We shall also place as much information as possible on the community Facebook pages.

As a registered member of the Peterchurch Water Supply Society you hold one £1 share in the Society. As laid out in the rules of the Society, the 'registered member' is the person responsible for paying the water rates of a specific property/situation and is entitled to vote at this meeting of the Society (**one vote per household**). This notice is also being sent to tenants of houses supplied by the PWSS as a matter of courtesy. They will be welcome at the meeting but shall, under the rules of the society, be unable to vote on items on the agenda.

We are actively seeking new committee members, if you would like further information or to join the committee please get in contact with me, at the above address or email.
PWSS Secretary, VACANT – URGENTLY REQUIRED. (PAID POSITION)

We look forward to seeing you.

Yours sincerely,
Allan Gibbs. Acting Chair PWSS.

(Note: The committee reserves the right to amend the agenda if required)