

Notice of BA AGM 4 November 2020

Dear Barbican Association member

Please find this **Notice of the 2020 Annual General Meeting of the Barbican Association**

Date: 4 November 2020

Time: 7pm

Venue: Zoom call

The invitation to the meeting on Zoom will be sent nearer the time of the meeting to members of the BA on the email we have for you.

If you are aware of other members who do not receive this email please ask them to contact the membership secretary Jim Davies 101 Mountjoy House membership@barbicanassociation.co.uk and provide a contact email. Applications to join should also be sent to membership@barbicanassociation.co.uk

If you are aware of members who do not have access to a device (computer, tablet or smartphone) and would like to attend the AGM please contact the membership secretary to discuss options.

Agenda

Update on the BA's work during the year

Questions from Members

Treasurer's report

Election of: Treasurer, 9 General Council members, honorary auditor

Motions to amend the constitution

Any other business

Please send details of any issues you would like discussed at the AGM to Jane Smith by 28 October (chairBA@btinternet.com).

The main decision-making body of the Association is the BA General Council, which consists of nine members and the honorary treasurer, elected at the AGM, along with representatives of affiliated house groups. At the AGM existing council members stand down, and if there are more than nine candidates for election, a ballot is held at the meeting and the results declared. Both the honorary treasurer and auditor are elected at the AGM. Other officers are appointed by the members of the general council at its first meeting following the AGM.

Nominations for election to one of the 9 elected positions on the BA General Council should be sent to the honorary secretary Christopher Makin, 21 Speed House (chairspeedhouse@outlook.com), no later than 2 November.

The nomination **must** contain all the following information:

-Name and Barbican address, email address and phone number of the *candidate* and a declaration that they are a member of the BA, signed

-Name and Barbican address, and email address of a *proposer* and *seconder* and a declaration that they are members of the BA, signed

Emailed nominations without signatures will be accepted but they **must** be sent by the candidate and copied to the proposer and seconder.

Notification of representatives of affiliated house groups should reach the honorary secretary by 2 November.